Bond Resources Inc.

(the "Company")

FORM OF PROXY ("PROXY")

Annual Meeting Tuesday, November 5, 2019 at 10:30 a.m. PST Suite 750, 580 Hornby Street, Vancouver B.C. V6C 3B6 (the "Meeting")

RECORD DATE: September 16, 2019

CONTROL NUMBER: SEQUENCE #:

FILING DEADLINE FOR PROXY: Friday, November 1, 2019 at 10:30 a.m. PST

VOTING METHOD		
INTERNET	Go to <u>www.voteproxyonline.com</u> and enter the 12 digit control number above	
FACSIMILE	416-595-9593	
MAIL or HAND DELIVERY	TSX Trust Company 200 University Avenue, Suite 300, Toronto, Ontario, M5H 4H1	

The undersigned hereby appoints **Robert Eadie, President, CEO & Director** of the Company, whom failing **Gary Arca, Corporate Secretary, CFO & Director** of the Company (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name	

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -					
RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTIED TEXT ABOVE THE BOXES					
1. Num	ber of Directors	FOR	AGAINST		
To Set t	he Number of Directors at Four.				
2. Elec	tion of Directors	FOR	WITHHOLD		
a)	Gary Arca				
b)	Cynthia Avelino				
c)	Robert Eadie				
d)	Ken Sumanik				
3. Appointment of Auditors		FOR	WITHHOLD		
	pintment of Baker Tilly WM LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix				

This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED

PLEASE PRINT NAME

Signature of registered owner(s)

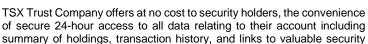
Date (MM/DD/YYYY)



Proxy Voting – Guidelines and Conditions

- THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a security holder of the Company.
- To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxies, noted on the reverse or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
- If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- 9. If a Corporation is appointed as proxyholder, the individual representing the proxyholder at the meeting must provide documentation evidencing his/her power to act on behalf of such proxyholder, such documentation to be acceptable to the Chairman of the meeting. Instructions for completing the proxy are more fully set out in the accompanying Information Circular, which should be carefully followed in order that your shares are validly voted at the meeting.
- 10. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy, such documentation to be acceptable to the Chairman of the meeting.
- 11. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

Investor inSite



holder forms and Frequently Asked Questions.

To register, please visit www.tsxtrust.com/investorinsite

Click on, "Register Online Now" and complete the registration form. Call us toll free at 1-866-600-5869 with any questions.