



Victoria Tower  
1717, 25 Adelaide St E  
Toronto, ON M5C 3A1

**Bond Resources Inc.**

**Form of Proxy – Annual General Meeting to be held on November 17, 2020 at 9:00 a.m. PST.**

**Appointment of Proxyholder**

I/We being the undersigned holder(s) of **Bond Resources Inc.** hereby appoint **Joseph A. Carrabba, President & CEO** or failing this person, **Robert Eadie, director.**

OR

**Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:**

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of Bond Resources Inc. to be held at **Vancouver, B.C. (Virtual)** or at any adjournment thereof.

<b>1. Number of Directors.</b> To set the number of directors to be elected at the Meeting to at 6 (six).		<b>For</b> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/>
<b>2. Election of Directors.</b>	<b>For</b>	<b>Withhold</b>	<b>For</b>
a. Joseph A. Carrabba	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Scott Brison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Elaine Dorward-King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Robert Eadie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Robert Gordon Power	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Valéry Zamuner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Appointment of Auditors.</b> Re-appointment of Baker Tilly WM LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration	<b>For</b> <input type="checkbox"/>	<b>Withhold</b> <input type="checkbox"/>	

**Signature(s):**

**Date**

**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

/ /  
**MM / DD / YY**

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

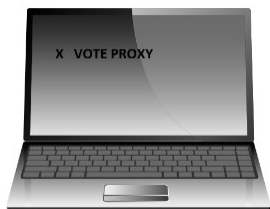
**This form of proxy is solicited by and on behalf of Management.**

**Proxies must be received by 9:00 am, Pacific Standard Time, on November 13, 2020.**

**Notes to Proxy**

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If a company 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.
3. 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.
4. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
5. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
6. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
7. The securities represented by this proxy will be voted in favor or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
8. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
9. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**



**To Vote Your Proxy Online please visit:**

<http://odysseytrust.com/Transfer-Agent/Login> and click

**VOTE**

on **CONTROL NUMBER** printed with your address to the right. If you vote by Internet, do not mail this proxy.

**To request the receipt of future documents via email and/or to sign up for Securityholder Online services,**

**you may contact Odyssey Trust Company at [www.odysseycontact.com](http://www.odysseycontact.com).**

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.