

FORM OF PROXY ("PROXY")

Special Meeting
March 29, 2019 at 10:00 a.m. Toronto time
365 Bay Street, Suite 400,
Toronto, Ontario, M5H 2V1
(the "Meeting")

RECORD DATE: February 22, 2019
CONTROL NUMBER:
SEQUENCE #:
FILING DEADLINE FOR PROXY: March 27, 2019 at 10:00 a.m. Toronto time

VOTING METHOD	
INTERNET	Go to www.voteproxyonline.com and enter the 12 digit control number above
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company 301 - 100 Adelaide Street West Toronto, Ontario, M5H 4H1

The undersigned hereby appoints **Dennis Logan, Chairman** of the Company, whom failing **Paul Wood, CEO** 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 HIGHLIGHTED TEXT ABOVE THE BOXES

1. Election of Directors	FOR	WITHHOLD
a) Dennis Logan	<input type="checkbox"/>	<input type="checkbox"/>
b) Christine Macqueen	<input type="checkbox"/>	<input type="checkbox"/>
c) Kenneth Wawrew	<input type="checkbox"/>	<input type="checkbox"/>
d) Paul Wood	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Auditors	FOR	WITHHOLD
Appointment of BDO Canada LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Resulting Issuer Directors	FOR	WITHHOLD
To elect, conditional on and effective following the completion (the "Closing") of the purchase and sale of the mineral rights and related assets in accordance with the terms of the asset purchase agreement dated January 24, 2019, between the Company and Sable Resources Ltd., and the transactions contemplated thereby, Terence Harbort, Andres Tinajero, Tom Obradovich, Brent Gilchrist, Paul Wood, Blair Zaritsky as directors of the Company to take effect only upon the Closing.	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of New Stock Option Plan	FOR	AGAINST
To consider and, if thought advisable, pass an ordinary resolution to confirm and approve the Company's 2019 Stock Option Plan as described in the accompanying Management Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of New Restricted Stock Unit Plan	FOR	AGAINST
To consider and, if thought advisable, pass an ordinary resolution to confirm and approve the Company's 2019 RSU Plan, as described in the accompanying Management Information Circular, conditional on and effective following the Closing.	<input type="checkbox"/>	<input type="checkbox"/>
6. Voluntary Delisting and Listing	FOR	AGAINST
To consider, and if thought advisable, pass an ordinary resolution to authorize and approve the voluntary delisting of the Company's common shares from the TSX Venture Exchange and the listing of the Company's common shares on the Canadian Stock Exchange.	<input type="checkbox"/>	<input type="checkbox"/>
7. Transaction Resolution	FOR	AGAINST
To consider, and, if deemed advisable, to pass an ordinary resolution to approve the purchase certain mineral rights and related assets in accordance with the terms of the asset purchase agreement dated January 24, 2019, between the Company and Sable Resources Ltd., and the transactions contemplated thereby and in connection therewith, all as more particularly described in the accompanying Management Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

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

1. **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.
6. 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.
8. 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. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

Investor inSite

TSX Trust Company offers at no cost to security holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable security 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.