

# A.I.S. RESOURCES LIMITED

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## Form of Proxy - Annual General and Special Meeting to be held on July 14, 2017

### This Form of Proxy is solicited by and on behalf of Management.

#### 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 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.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **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.**
6. The securities represented by this proxy will be voted in favour 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.
7. 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.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 10:00 AM, Pacific Time, on July 12, 2017.**



## Appointment of Proxyholder

I/We being holder(s) of A.I.S. Resources Limited hereby appoint: Martyn Element, or failing him, Marc Enright-Morin, or failing him, Kiriaki Smith, or failing her, Phillip Thomas,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 and Special Meeting of shareholders of A.I.S. Resources Limited to be held at 2300 - 1177 West Hastings Street, Vancouver, BC, on July 14, 2017 at 10:00 AM, Pacific Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

**For**      **Against**

### 1. Number of Directors

To set the number of Directors at four (4).

      

### 2. Election of Directors

**For**      Withhold

**For**      Withhold

**For**      Withhold

01. Martyn Element

      

02. Kiriaki Smith

      

03. Marc Enright-Morin

      

04. Phillip Thomas

      

**For**      **Withhold**

### 3. Appointment of Auditors

Appointment of Jackson & Company, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

      

**For**      **Against**

### 4. 2017 Stock Option Plan

To consider and if deemed advisable pass a resolution to implement the Company's new 10% rolling stock option plan as described in the accompanying information circular (the 2017 Stock Option Plan).

      

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

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.

Signature(s)

Date

DD / MM / YY

