

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on December 11, 2019

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, Eastern Time, on December 9, 2019.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- **Smartphone?**
Scan the QR code to vote now.



To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

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. **Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER



Appointment of Proxyholder

I/We, being holder(s) of Pure Nickel Inc. hereby appoint:
Mr. R. David Russell, or failing him, Mr. Thomas Kofman,

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 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 Pure Nickel Inc. to be held at the offices of Peterson McVicar LLP, 18 King Street East, Suite 902, Toronto, Ontario M5C 1C4, on December 11, 2019 at 10:00 am, Eastern Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Election of Directors

For

Withhold

For

Withhold

For

Withhold

01. Thomas Kofman

02. James T. O'Neil Jr.

03. R. David Russell

04. William Stearns Vaughan

2. Election of Additional Directors

conditional upon the approval of the Transaction Resolution and the completion of the Transaction as set out in the accompanying Information Circular.

For

Withhold

For

Withhold

For

Withhold

01. Christian Dupont

02. Mario Colantonio

03. Gerhard Merkel

3. Appointment of Auditors

Appointment of Grant Thornton LLP as Auditors of the Company for the ensuing year and authorize the Directors to fix their remuneration.

For

Withhold

4. Approve New Stock Option Plan

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving a new incentive stock option plan, as more particularly set out in the accompanying Circular.

For

Against

5. Approve Creation of New Control Person

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the issuance of up to 60,000,000 common shares of the Company to 2176423 Ontario Ltd., a company controlled by Mr. Eric Sprott, on the exercise of a convertible debenture previously issued to 2176423 Ontario Ltd., which could result in a new "Control Person" of the Company, as such term is defined in the policies of the TSX Venture Exchange, as more particularly set out in the accompanying Circular.

6. Approve Transaction

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, approving the transaction between the Company and Expor Resources Inc. which will be completed by way of a three-cornered amalgamation involving Expor Resources Inc. and 2227390 Alberta Ltd., a wholly-owned subsidiary of the Company, under the provisions of the Business Corporations Act (Alberta), as more particularly set out in the accompanying Circular.

7. Approve Name Change

To consider and, if deemed advisable, to approve, with or without variation, a special resolution authorizing and approving an amendment to the articles of the Company to change the name of the Company to "Galleon Gold Corp.", or such other name the board of directors of the Company deem appropriate and as is acceptable to regulators having jurisdiction over the Company.

8. Approve Transfer of Royalty Interest

To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution approving the transfer of the royalty on the Milford, Utah copper mine, as more particularly set out in the accompanying Circular.

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

MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.

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