

# CANTEX MINE DEVELOPMENT CORP.

## VOTING INSTRUCTION FORM 2019 Special Meeting of Shareholders

### Appointee.

I/We, being non-registered holder(s) of Cantex Mine Development Corp. ("**Cantex**" or the "**Company**"), hereby appoint: Chad Ulansky, President, Chief Executive Officer, OR failing him, Jennifer Irons, Chief Financial Officer OR instead of the foregoing, \_\_\_\_\_ to attend the meeting or to appoint someone to attend on my/our behalf (print that name here), to attend, act and vote on my/our behalf in accordance with the below directions (or if no directions have been given, as the appointee sees fit) on all the following matters and any other matter that may properly come before the special meeting of Shareholders of the Company to be held at 1:30pm (PST) on Wednesday, May 22, 2019, and at any and all adjournments or postponements thereof (the "**Meeting**") in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

**1. Resolution to Approve Participation in Private Placement**

To pass, with or without variation, the ordinary resolution to approve the participation by 0974052 B.C. Ltd., a company controlled by Charles Fipke, as to 4,500,000 Units and by the Charles E. Fipke Alter Ego Trust, a discretionary trust of which Charles Fipke is the trustee, as to 1,700,000 Units in the Corporation's private placement, which closed its final tranche on March 29, 2019.

**FOR**

**AGAINST**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the Meeting. **If no voting instructions are indicated above, I/we understand that this Voting Instruction Form (VIF) will be voted FOR a matter by Management's appointees or, if I/we appointed another person, as that other person sees fit. On any amendments or variations proposed or any new business submitted properly before the Meeting, I/we authorize you to vote as you see fit.**

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

Please sign exactly as your name(s) appear below. Please see reverse for additional instructions. All VIFs must be received by **1:30pm (PST) on Friday, May 17, 2019.**

## CANTEX MINE DEVELOPMENT CORP.

Voting Instruction Form (“**VIF**”) for Special Meeting of Shareholders of Cantex Mine Development Corp. to be held at 1:30pm (PST) on May 22, 2019 (the “**Meeting**”).

### **NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS**

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the Meeting and vote in person, your securities can be voted only by a proxy holder of the registered holder, in accordance with your instructions.

2. We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions. In order for these securities to be voted at the Meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.

3. If you want to attend the Meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the Meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.

**4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate, set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**

5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.

**6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by management for the meeting.**

7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of Meeting or other matters as may properly come before the Meeting or any adjournment thereof.

8. Your voting instructions will be recorded on receipt of the VIF.

9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.

11. This VIF should be read in conjunction with the information circular and other proxy materials provided by management.

The enclosed securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf.

By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.

The Company is sending these securityholder materials directly to the non-objecting beneficial owners of the securities.

### **HOW TO VOTE**

#### **INTERNET**

- Go to [www.astvotemyproxy.com](http://www.astvotemyproxy.com)
- Cast your vote online
- View meeting documents

#### **TELEPHONE**

Use any touchtone phone, call toll free in Canada and the United States 1-888-489-5760 and follow the voice instructions.

**To vote using your smartphone, please scan this QR Code**



To vote by internet or telephone you will need your control number. If you vote by internet or telephone, do not return this VIF.

#### **MAIL, FAX or EMAIL**

- Complete and return your signed VIF in the envelope provided or send to:

AST Trust Company (Canada),  
P.O. Box 721,  
Agincourt, ON, M1S 0A1

- Fax your VIF toll free to 1-866-781-3111 **or** scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com)

**All VIFs must be received by 1:30pm (PST) on Friday, May 17, 2019.**