



8th Floor, 100 University Avenue  
 Toronto, Ontario M5J 2Y1  
 www.computershare.com

**Security Class**

**Holder Account Number**

-----  
 Fold

## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on June 20, 2019

**This VIF is solicited by and on behalf of Management.**

### Notes

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 VIF. If you are voting on behalf of a corporation or another individual you must sign this VIF with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this VIF.
3. This VIF should be signed in the exact manner as the name(s) appear(s) on the VIF.
4. If this VIF 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 VIF will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this VIF will be voted as recommended by Management.**
6. The securities represented by this VIF 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 VIF 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 VIF should be read in conjunction with the accompanying documentation provided by Management.

-----  
 Fold

**Proxies submitted must be received by 10:00 a.m. (Toronto time) on June 18, 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](http://www.investorvote.com)
- **Smartphone?**  
 Scan the QR code to vote now.



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

**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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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 Torex Gold Resources Inc. (the "Company") hereby appoint: Fred Stanford, President and Chief Executive Officer of the Company or, failing him, Mary Batoff, General Counsel and Corporate Secretary

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 Torex Gold Resources Inc. to be held at Vantage Venues, 150 King Street West, 27th Floor, Toronto, Ontario M5H 1J9 on June 20, 2019 at 10:00 a.m. (Toronto time) and at any adjournment or postponement thereof.

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

### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. A. Terrance MacGibbon	<input type="checkbox"/>	<input type="checkbox"/>	02. Andrew B. Adams	<input type="checkbox"/>	<input type="checkbox"/>	03. James A. Crombie	<input type="checkbox"/>	<input type="checkbox"/>
04. Franklin L. Davis	<input type="checkbox"/>	<input type="checkbox"/>	05. David A. Fennell	<input type="checkbox"/>	<input type="checkbox"/>	06. Michael D. Murphy	<input type="checkbox"/>	<input type="checkbox"/>
07. William M. Shaver	<input type="checkbox"/>	<input type="checkbox"/>	08. Elizabeth A. Wademan	<input type="checkbox"/>	<input type="checkbox"/>	09. Frederick M. Stanford	<input type="checkbox"/>	<input type="checkbox"/>

**For**      **Withhold**

### 2. Appointment of Auditors

Appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.

    

**For**      **Against**

### 3. Approval of Unallocated Share Units under the Employee Share Plan

Approval of all unallocated share units under the Company's employee share unit plan.

    

**For**      **Against**

### 4. Approval of Unallocated Options under the Stock Option Plan

Approval of all unallocated options under the Company's incentive stock option plan.

    

**For**      **Against**

### 5. Approval of Unallocated Restricted Share Units and Amendments to the Restricted Share Plan

Approval of unallocated restricted share units and amendments to the Company's restricted share plan.

    

**For**      **Against**

### 6. Advisory Resolution on Executive Compensation Approach

To consider and, if deemed appropriate, to pass, with or without variation, a non-binding advisory resolution on executive compensation.

    

### 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 VIF previously given with respect to the Meeting. If no voting instructions are indicated above, this VIF will be voted as recommended by Management.

Signature(s)

Date

DD / MM / 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 VIF, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

