



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

Security Class

Holder Account Number

Fold

Form of Proxy - Annual and Special Meeting of Corridor Resources Inc. to be held on Thursday, May 11, 2017

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

Notes to proxy

1. Every registered holder of common shares of Corridor Resources Inc. 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 common shares are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.), then all those registered holders 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 of Corridor Resources Inc. to the holder.
5. **The common shares 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 of Corridor Resources Inc.**
6. The common shares 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 common shares 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 of Corridor Resources Inc.

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Proxies submitted must be received by 3:00 pm, Mountain Time, on Tuesday, May 9, 2017

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.



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

Voting by mail may be the only method for common shares held in the name of a corporation or common shares being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a registered 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 ("Shareholders" or "holders") of common shares ("Common Shares") of Corridor Resources Inc. ("Corridor") hereby appoint: **J. Douglas Foster**, Chairman of Corridor, or failing him, **Stephen J. Moran**, President and Chief Executive Officer of Corridor

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 and Special Meeting** of Shareholders of **Corridor Resources Inc.** to be held at the offices of Bennett Jones LLP, 4500 Bankers Hall East, 855 - 2nd Street S.W., Calgary, Alberta on Thursday, May 11, 2017 at 3:00 PM (Mountain time) and at any adjournment or postponement thereof.

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

1. Election of Directors

The election of directors of Corridor for the ensuing year of those nominees proposed by management of Corridor as set forth in the Information Circular of Corridor dated April 7, 2017 (the "Information Circular").

	For	Withhold		For	Withhold		For	Withhold
01. J. Douglas Foster	<input type="checkbox"/>	<input type="checkbox"/>	02. Martin Fräss-Ehrfeld	<input type="checkbox"/>	<input type="checkbox"/>	03. Phillip R. Knoll	<input type="checkbox"/>	<input type="checkbox"/>
04. James S. McKee	<input type="checkbox"/>	<input type="checkbox"/>	05. Norman W. Miller	<input type="checkbox"/>	<input type="checkbox"/>	06. Stephen J. Moran	<input type="checkbox"/>	<input type="checkbox"/>
07. Robert D. Penner	<input type="checkbox"/>	<input type="checkbox"/>						

For **Withhold**

2. Appointment of Auditors

The appointment of **PricewaterhouseCoopers LLP**, Chartered Professional Accountants, as auditors of Corridor for the ensuing year, and authorizing the directors of Corridor to fix their remuneration.

For **Against**

3. Shareholder Rights Plan

The approval of continuing, ratifying and amending and restating the Shareholder Rights Plan of Corridor, as more particularly described in the Information 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

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 proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.

