

**DALRADIAN RESOURCES INC.**

**Computershare**

**All Correspondence to:**  
Computershare Investor Services PLC  
The Pavilions, Bridgwater Road,  
Bristol, BS99 6ZY

Holder Reference Number

**Form of Instruction - Annual Meeting to be held on 23 June 2017**



**To View the Annual Report and Notice of Meeting online visit:**

<http://www.dalradian.com/investor-centre/Shareholder-Meetings>

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 20 June 2017 at 10.00 am (BST).**

**Explanatory Notes:**

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withhold' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Withhold Vote' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on June 20, 2017. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Should you require a copy of the Annual Report, please contact the Depositary in writing, by email !UKALLDITeam2@computershare.co.uk or alternatively ring 0370 702 0000 on or before 20 June 2017 to facilitate timely delivery.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

**All Named Holders**

## Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual Meeting of the Company to be held at **2100 Scotia Plaza, 40 King Street West, Toronto, Ontario**, on 23 June 2017 at **10.00 am (EDT)** and at any adjournment or postponement thereof.

The Board of Directors recommends a vote '**FOR**' on all resolutions.

### Election of Directors

	For	Withhold
1. 01. James E. Rutherford	<input type="checkbox"/>	<input type="checkbox"/>
02. Dr. Nicole Adshead-Bell	<input type="checkbox"/>	<input type="checkbox"/>
03. Patrick F.N. Anderson	<input type="checkbox"/>	<input type="checkbox"/>
04. Patrick G. Downey	<input type="checkbox"/>	<input type="checkbox"/>
05. Ronald P. Gagel	<input type="checkbox"/>	<input type="checkbox"/>
06. Thomas Obradovich	<input type="checkbox"/>	<input type="checkbox"/>
07. Sean E. O. Roosen	<input type="checkbox"/>	<input type="checkbox"/>
08. Jonathan Rubenstein	<input type="checkbox"/>	<input type="checkbox"/>

### Appointment of Auditors

2. Appointment of KPMG LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

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