

MR A SAMPLE
 < DESIGNATION>
 SAMPLE STREET
 SAMPLE TOWN
 SAMPLE CITY
 SAMPLE COUNTY
 AA11 1AA

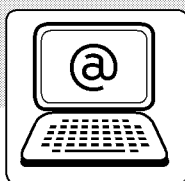
000000000000
CANCELLED

Holder Reference Number

C00000000000



Form of Instruction - Special Meeting to be held on 31 August 2018



To View the 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 28 August 2018 at 12 Noon (BST).**

Explanatory Notes:

- Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of the Resolution. 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.
- Any alterations made in this form should be initialled.
- 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
- 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 16 July 2018. 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.
- This Form of Instruction should be read in conjunction with the accompanying documentation provided by management.

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. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
 < Designation>
 Additional Holder 1
 Additional Holder 2
 Additional Holder 3
 Additional Holder 4



Form of Instruction

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



C0000000000

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Special Meeting of the Company to be held at **Cassels Brock & Blackwell LLP, 2100 Scotia Plaza, 40 King Street West, Toronto, Ontario**, on 31 August 2018 at **10.00 am Eastern Time** and at any adjournment or postponement thereof.

The Board of Directors recommends a vote '**FOR**' on the resolution.

CANCELLED

Arrangement Resolution

1. To consider and, if thought advisable, to pass, with or without amendment, a special resolution approving the plan of arrangement under section 182 of the Business Corporations Act (Ontario) involving Dalradian Resources Inc., all as more particularly described in the Management Information Circular accompanying this form of instruction.

For Against

☐☐

Signature

Date

CANCELLED

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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