



## Appointment of Proxyholder

I/We, being holder(s) of Common Shares of Aldridge Minerals Inc. (the "Corporation"), hereby appoint: Barry Hildred, Chairman, or, failing him, Jim O'Neill, Chief Financial Officer, or, failing him, David Carew, Corporate Secretary, OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual and Special Meeting of Shareholders of the Corporation to be held at the offices of McCarthy Tétrault LLP, Suite 5300, TD Bank Tower, Toronto, Ontario on Tuesday, June 28, 2016 at 10:00 a.m. (Toronto time) (the "Meeting"), and at any and all adjournments or postponements thereof 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.

Voting recommendations are indicated by **HIGHLIGHTED TEXT** over the boxes. Please use a dark black pencil or pen.

### 1. Number of Directors

To set the number of Directors at 9.

**FOR**

☐

AGAINST

☐

### 2. Election of Directors

**FOR**

WITHHOLD

1. Baran Umut Baycan

☐☐

2. Daniella Dimitrov

☐☐

3. Ed Guimaraes

☐☐

4. Barry Hildred

☐☐

5. Douglas Silver

☐☐

6. Ahmet Taçyildiz

☐☐

7. Hande Taçyildiz

☐☐

8. Hüseyin Talha Özkul

☐☐

9. Michael Widmer

☐☐

### 3. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors of the Corporation to fix the remuneration.

**FOR**

☐

WITHHOLD

☐

### 4. Resolution to Reapprove the Stock Option Plan

To consider and, if deemed advisable, to pass, a resolution in the form attached as Schedule "A" to the Circular reapproving the amended and restated stock option plan of the Corporation, as more particularly described in the Circular.

**FOR**

☐

AGAINST

☐

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. (Toronto time) on Friday, June 24, 2016 or, if the Meeting is adjourned, not later than such time on the date that is two business days prior to the date of the adjourned meeting.

Proxy Form – Annual and Special Meeting of Shareholders of Aldridge Minerals Inc. to be held on June 28, 2016 at 10:00 a.m. Toronto time (the “Meeting”)

**This form of proxy is solicited by and on behalf of Management of the Corporation.**

#### Notes to Proxy

**1. You have the right to appoint a person, who need not be a shareholder of the Corporation, to represent you at the Meeting other than the persons named on this form of proxy. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.**

2. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

3. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

4. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

5. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.



## How to Vote

### INTERNET

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

### TELEPHONE

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

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

### MAIL, FAX or EMAIL

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

CST Trust Company  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111 or scan and email to [proxy@canstockta.com](mailto:proxy@canstockta.com).

An undated proxy is deemed to be dated on the day it was received by CST.

If you wish to receive investor documents electronically in future, please visit [www.canstockta.com/electronicdelivery](http://www.canstockta.com/electronicdelivery) to enrol.

**All proxies must be received by 10:00 a.m. (Toronto time) on Friday, June 24, 2016 or, if the Meeting is adjourned, not later than such time on the date that is two business days prior to the date of the adjourned meeting.**