### VISIBLE GOLD MINES INC



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

**Security Class** 

Holder Account Number

Fold

# Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on January 31, 2018

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

Fold

VIFs submitted must be received by 5:00 pm, Eastern Time, on January 29, 2018.

### 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

1-866-734-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 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**

+													+
Appointee(s) Management Appointee(s) are: Martin Champagne	ı Dallaire, o	r failing him	ı, Sylvain	OR	someone print your	n to attend in p else to attend c name or the na in this space (	on your be ame of you	half, ır					
As my/our appointee to attend, act and come before the Annual and Special Moon January 31, 2018, at 2:00 p.m., and	to vote in a eeting of sh at any adjo	ccordance vareholders our	vith the follow of the Corpor postponemer	ving directior ration to be h nt thereof.	n (or if no di neld at the B	rections have be lest Western Plu	een given, a us Hotel Alb	as the ap pert, Rag	pointee see an Room, 8	s fit) and a 4 Principal	ıll other mati le Ave., Rou	ters that ma lyn-Norand	ly properly a, Québec,
VOTING RECOMMENDATIONS ARE					HE BOXES								
<ol> <li>Election of Directors - Vote FO the Corporation</li> </ol>	R or WITH	IHOLD fro	m voting for	r the followi	ing nomine	ees proposed l	by Manag	ement f	or election	as directo	ors of		
•	For	Withhold	i			For	Withho	ld				For	Withhold
01. Martin Dallaire			02. Sylva	in Champa	gne			03. F	Pierre Vézi	na			
04. Sébastien Bellefleur													
												For	Withhold
2. Appointment of Auditors													
Vote FOR or WITHHOLD from votil auditors.	ng for the	appointme	nt of Raymo	ond Chabol	t Grant Th	ornton LLP, C	hartered F	Profession	onal Accou	ntants, as	3	Ш	
												For	Against
3. Stock Option Plan													
Vote FOR or AGAINST the resoluti Management Information Circular.	on ratifying	g and conf	irming the 2	2007 Stock	Option Pla	an of the Corpo	oration, ar	nnexed	as Schedu	le B to the	e		
Authorized Signature(s) - This instructions to be executed.  If you are voting on behalf of a corporat documentation evidencing your power to the like to receive Interim Financial Reports - Mark this box if like to receive Interim Financial Reports and accompanying Management's Discussion animali.	ion or anoth o sign this \	ner individua /IF with sign	al you may be ning capacity  Annual Fir like to rece	e required to stated.	provide  ments - Mark	Signature(s)  this box if you wo atements and ion and Analysis I	ı				Date		<u> </u>

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/mailinglist.





