

RIVQ 000001

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class  
COMMON SHARES

Holder Account Number  
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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

Notes to proxy

1. Every holder 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 securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered 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 to the holder.
5. The securities 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.
6. The securities 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 securities 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.

Fold

Proxies submitted must be received by 10:00 a.m., Eastern Time, on Thursday, June 7, 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.

1-866-732-VOTE (8683) Toll Free



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CONTROL NUMBER 23456 78901 23456



**Appointment of Proxyholder**

I/We, being holder(s) of Wesdome Gold Mines Ltd. hereby appoint: Mr. Charles Page, or failing him, Mr. Duncan Middlemiss, or failing him, Ms. Heather Laxton,

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 General Meeting of shareholders of Wesdome Gold Mines Ltd. to be held at Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 on Monday, June 11, 2018 at 10:00 a.m. and at any adjournment or postponement thereof.

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

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
04. Charles Page	<input type="checkbox"/>	<input type="checkbox"/>	05. Warwick Morley-Jepson	<input type="checkbox"/>	<input type="checkbox"/>	06. Rowland Uloth	<input type="checkbox"/>	<input type="checkbox"/>
07. Bill Washington	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditor**

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**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.

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**Information Circular** - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

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CONTROL NUMBER 23456 78901 23456



### Appointment of Proxyholder

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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 General Meeting of shareholders of Wesdome Gold Mines Ltd. to be held at Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 on Monday, June 11, 2018 at 10:00 a.m. and at any adjournment or postponement thereof.

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#### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
04. Charles Page	<input type="checkbox"/>	<input type="checkbox"/>	05. Warwick Morley-Jepson	<input type="checkbox"/>	<input type="checkbox"/>	06. Rowland Uloth	<input type="checkbox"/>	<input type="checkbox"/>
07. Bill Washington	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

#### 2. Appointment of Auditor

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

#### 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

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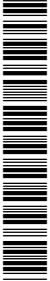
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RIVQ 000003

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SAMPLETOWN SS X9X X9X  
CANADA

Security Class  
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Holder Account Number  
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Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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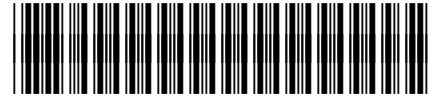
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CONTROL NUMBER 23456 78901 23456



**Appointment of Proxyholder**

I/We, being holder(s) of Wesdome Gold Mines Ltd. hereby appoint: Mr. Charles Page, or failing him, Mr. Duncan Middlemiss, or failing him, Ms. Heather Laxton,

OR

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	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
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07. Bill Washington	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditor**

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

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RIVQ 000004

SAM SAMPLE  
123 SAMPLES STREET  
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CANADA

Security Class  
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Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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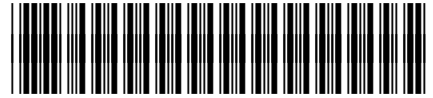
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### Appointment of Proxyholder

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#### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
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**For**

**Withhold**

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To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

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# WESDOME GOLD MINES LTD



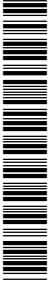
8th Floor, 100 University Avenue  
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**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Information Circular** - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

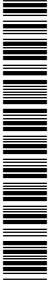
If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

RIVQ 000006

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
COMMON

Holder Account Number  
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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

Notes to proxy

1. Every holder 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 securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered 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 to the holder.
5. The securities 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.
6. The securities 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 securities 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.

Fold

Proxies submitted must be received by 10:00 a.m., Eastern Time, on Thursday, June 7, 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.

312-588-4290 Direct Dial



To Vote Using the Internet

- Go to the following web site: [www.investorvote.com](http://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 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 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 23456 78901 23456



**Appointment of Proxyholder**

I/We, being holder(s) of Wesdome Gold Mines Ltd. hereby appoint: Mr. Charles Page, or failing him, Mr. Duncan Middlemiss, or failing him, Ms. Heather Laxton,

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 General Meeting of shareholders of Wesdome Gold Mines Ltd. to be held at Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 on Monday, June 11, 2018 at 10:00 a.m. and at any adjournment or postponement thereof.

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

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
04. Charles Page	<input type="checkbox"/>	<input type="checkbox"/>	05. Warwick Morley-Jepson	<input type="checkbox"/>	<input type="checkbox"/>	06. Rowland Uloth	<input type="checkbox"/>	<input type="checkbox"/>
07. Bill Washington	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditor**

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

Fold

**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.

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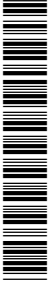
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RIVQ 000007

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
COMMON

Holder Account Number  
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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

Notes to proxy

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6. The securities 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 securities will be voted accordingly.
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8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 10:00 a.m., Eastern Time, on Thursday, June 7, 2018.

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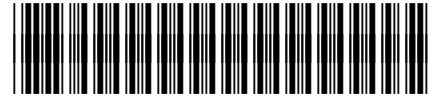
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CONTROL NUMBER 23456 78901 23456



### Appointment of Proxyholder

I/We, being holder(s) of Wesdome Gold Mines Ltd. hereby appoint: Mr. Charles Page, or failing him, Mr. Duncan Middlemiss, or failing him, Ms. Heather Laxton,

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 General Meeting of shareholders of Wesdome Gold Mines Ltd. to be held at Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 on Monday, June 11, 2018 at 10:00 a.m. and at any adjournment or postponement thereof.

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

#### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Duncan Middlemiss	<input type="checkbox"/>	<input type="checkbox"/>	02. Nadine Miller	<input type="checkbox"/>	<input type="checkbox"/>	03. Charles Main	<input type="checkbox"/>	<input type="checkbox"/>
04. Charles Page	<input type="checkbox"/>	<input type="checkbox"/>	05. Warwick Morley-Jepson	<input type="checkbox"/>	<input type="checkbox"/>	06. Rowland Uloth	<input type="checkbox"/>	<input type="checkbox"/>
07. Bill Washington	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

#### 2. Appointment of Auditor

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

Fold

#### 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

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# WESDOME GOLD MINES LTD



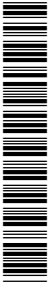
8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

RIVQ 000008

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
COMMON

Holder Account Number  
C9999999999 IND



Fold

## Form of Proxy - Annual General Meeting to be held on Monday, June 11, 2018

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

#### Notes to proxy

1. Every holder 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).
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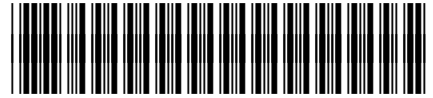
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**CONTROL NUMBER 23456 78901 23456**



IND E03

Appointment of Proxyholder

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OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

[Empty box for appointing person name]

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 General Meeting of shareholders of Wesdome Gold Mines Ltd. to be held at Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9 on Monday, June 11, 2018 at 10:00 a.m. and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

Table with columns: Candidate Name, For, Withhold. Candidates include Duncan Middlemiss, Nadine Miller, Charles Main, Charles Page, Warwick Morley-Jepson, Rowland Uloth, and Bill Washington.

2. Appointment of Auditor

To appoint Grant Thornton LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold [ ] [ ]

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

[Signature box]

DD / MM / YY

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