CONSOLIDATED GOLDFIELDS CORPORATION
1575 Delucchi Lane, Suite 115
Reno, Nevada 89502

2015 ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD JANUARY 12, 2015

This proxy is solicited on behalf of the Board of Directors

The undersigned hereby appoint(s) Marc J. Andrews, Thomas K. Mancuso, Kim Neal, or any one of them, attorneys and proxies with full power of substitution and revocation to each, for and in the name of the undersigned with all the powers the undersigned would possess if personally present, to vote the shares of the undersigned in Consolidated Goldfields Corporation as indicated on the proposals referred to herein at the 2015 Special Meeting of Shareholders of Consolidated Goldfields Corporation to be held on January 12, 2015 and at any adjournments or postponements thereof, and in their, his or her discretion upon any other matter which may properly come before said meeting. This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations. If other matters come before the meeting, this proxy will be voted in the discretion of the named proxies.

Your Board of Directors recommends you vote "FOR" Proposals One and Two.

		For	**Against**	**Abstain**
1.	To approve the amendment of the Company's Articles of Incorporation to change the name of the Company from "Consolidated Goldfields Corporation" to "Brilliant Sands Incorporated."	☐	☐	☐
2.	To approve the amendment of the Company's Articles of Incorporation to effect a 1-for-3 reverse stock split of its issued and outstanding common stock.	☐	☐	☐

Please your sign name exactly as it appears on your stock certificate. When shares are held by joint tenants, all should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If an entity, please sign in full entity name by authorized officer or signatory. If a partnership, please sign in partnership name by authorized person. **PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY TO THE COMPANY'S TRANSFER AGENT AT THE ADDRESS SET FORTH ON THIS PROXY**. In order that there may be proper representation at the Annual Meeting, each shareholder, whether he, she or it owns one or more shares, is requested to sign this proxy and return it promptly to the Company.

Nevada Agency and Transfer Company
Attn: Proxy Department
50 West Liberty Street, Suite 880
Reno, NV 89501
Fax: (775) 322-5623
Email: tiffany@natco.org

Date: _____, 2014

Signature: _____ Signature: _____

Print Name: _____ Print Name: _____