# **RED EAGLE MINING CORPORATION**



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

Security Class

Holder Account Number

## Form of Proxy - Annual General Meeting to be held on June 25, 2015

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

#### Notes to proxy

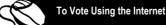
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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.

#### Proxies submitted must be received by 4:00 PM (Pacific Time) on June 23, 2015.

## 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



- 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 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**

RGNQ

207739

I/We being holder(s) of Red Eagle Mining Corporation hereby appoint: Ian Slater, or failing him, Jay Sujir,					Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.								
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a West Georgia Street, Vancouver, British	substitutio Il other ma Columbia	n and to atte tters that ma on June 25	end, act and to vo ay properly come 2015 at 2:00 PM	ote for and c before the I (Pacific Tir	n behalf of f Annual Gen ne) and at a	the sharehold eral Meeting ny adjournm	der in accor of sharehol lent or post	dance v Iders of poneme	vith the followir Red Eagle Mir nt thereof.	ng direction (or if no ning Corporation to b	directions I e held at 9	have been 120 – 1030	
VOTING RECOMMENDATIONS ARE II	NDICATED	) by <mark>highl</mark>	IGHTED TEXT C	OVER THE I	BOXES.						For	Against	
1. Number of Directors To set the number of Directors at 7.													
2. Election of Directors	For	Withhold				For	Withhold	ł			For	Withhold	
01. Ian Slater			02. Jay Sujir					03. T	im Petterson				
04. Robert Bell			05. Jeffrey Ma	ason				06. K	(en Cunningh	nam			
07. Robert Pease													
											For	Withhold	
3. Appointment of Auditors Appointment of Ernst & Young LLP	as Audito	rs of the C	ompany for the	ensuing y	ear and au	thorizing th	e Director	rs to fix	their remune	eration.			
											For	Against	
4. <b>Approval of Stock Option Plan</b> To ratify, confirm and approve the Company's Stock Option Plan.													
											For	Against	
5. Confirm, Ratify and Approve Acts and Deeds of Directors To ratify, confirm and approve all acts, deeds and things done by and the proceedings of the directors and officers of the Company on behalf of the Company during the preceding year.													
											For	Against	
6. <b>Other Business</b> To transact such other business as may properly come before the Meeting.													
Authorized Signature(s) - This section must be completed for your Signature(s)									Date				
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.											DD/MM/YY		
Interim Financial Statements - Mark this box like to receive Interim Financial Statements ar accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	id Analysis by		Annual Financi like to receive th accompanying M mail. e the above financia	e Annual Fin Management's	ancial Statem s Discussion a	ents and and Analysis b	у	glist.					

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