CANDELARIA MINING CORP.



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on Thursday, September 7, 2017

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

Notes to proxy

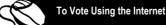
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 11:00 AM, Pacific Time on Tuesday, September 5, 2017.

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

BAZQ 257234

I/We being holder(s) of Candelaria Mi Turner, or failing him, Sam Wong	ning Corp.	hereby app	ooint: Curtis	OR	Print the na appointing i other than t Meeting.	f this pers	ion is som	u are eone					
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a Alberni Street, Boardroom #402, Vanco thereof.	substitution all other mai uver, British	n and to atte tters that ma n Columbia, '	nd, act and to vote y properly come b V6E 3Z3, Canada	e for and o before the A , on Thurso	n behalf of the Annual Genera Jay, Septembe	sharehold I and Specer 7, 2017	ler in accor cial Meeting at 11:00 AN	dance g of sha ⁄I, Paci	with the fo areholders fic Time a	llowing di of Cande nd at any	rection (or if Iaria Mining adjournment	no directions Corp. to be he or postponer	have been eld at 1166 hent
VOTING RECOMMENDATIONS ARE I	NDICATED	BY <mark>HIGHL</mark>	GHTED TEXT OV	/ER THE E	OXES.								Againat
												For	Against
1. Number of Directors To set the number of Directors at se	even (7).												
2. Election of Directors	For	Withhold				For	Withhold	I				For	Withhold
01. Curtis Turner			02. Javier Rey	es				03.	Ramon P	erez			
04. Manuel Gomez			05. Javier Mon	itaño				06.	Mark Bac	kens			
07. Wayne Hubert													
Appointment of Grant Thornton LLF Directors to fix their remuneration. 4. 2017 Stock Option Plan To consider and, if deemed advisat Option Plan, as more fully describer circular (the "Circular") provided alo	ble, to pase d under th	s, with or w e heading	ithout variation,	an ordina	ry resolution	adopting	and ratify	ving th	e Compa	ıny's 201	7 Stock	For	Against
5. Restricted Share Unit Plan To consider and, if deemed advisab Plan as more fully described under											ire Unit		
6. Creation of New Control Perso To consider and, if deemed advisat (as that term is defined in the policion Matters to be Acted Upon" in the Ci	ole, to pas es of the T	SX Ventur	e Exchange) of	the Comp								For	Against
Authorized Signature(s) - This instructions to be executed.	section	must be	completed fo	r your	Signa	ture(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.													
Interim Financial Statements - Mark this boo like to receive Interim Financial Statements ar accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	nd J Analysis by		Annual Financial like to receive the accompanying Ma mail.	Annual Fina anagement's	ncial Statement Discussion and	s and Analysis by		glist.					

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