



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

**Security Class** Holder Account Number

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## Form of Proxy - Annual General and Special Meeting to be held on Friday, September 25, 2015

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

#### Notes to proxy

- 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
- 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.
- 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.
- 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 10:00 AM (Eastern Time) on September 23, 2015.

#### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



telephone.

To Vote Using the Telephone

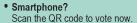
1-866-732-VOTE (8683) Toll Free

· Call the number listed BELOW from a touch tone



To Vote Using the Internet







To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.computershare.com/eDelivery and clicking on "eDelivery Signup"

#### 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**

01611A

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### **Appointment of Proxyholder**

I/We being holder(s) of Wellgreen Platinum Ltd. hereby appoint: Greg Johnson, President, Chief Executive Officer and Director, or failing him, Jeffrey R. Mason, Chief Financial Officer, or failing him, John Sagman, Senior Vice President and Chief Operating Officer,

OR

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 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 and Special Meeting (the "Meeting") of shareholders of Wellgreen Platinum Ltd. (the "Company") to be held at Suite 2100, Scotia Plaza, 40 King Street West, Toronto, ON M5H 3C2, on Friday, September 25, 2015 at 10:00 AM (Eastern Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATED	BY HIGH	LIGHTED TEXT OVER THE BO	DXES.				For	Against	
Number of Directors     Set the number of Directors of the	Company	at five (5).								
2. Election of Directors	For	Withhol	d	For	Withhol	ld		For	Withhold	Fold
01. Michele S. Darling			02. Wesley J. Hall			03. Greg Johnson				
04. Myron G. Manternach			05. Mike Sylvestre							
								For	Withhold	
3. Appointment of Auditors Appoint Manning Elliott LLP as Au	ditors of the	e Compar	ny for the ensuing year and a	authorize the Direc	tors to fix t	heir remuneration.				
								For	Against	
4. <b>Share-Based Compensation F</b> Approve, confirm and ratify the Sh 17, 2015).		Compens	ation Plan Amendments (as	defined in the Mar	nagement l	Information Circular date	ed August			
								For	Against	
5. <b>Amendments to the June 201</b> Approve, confirm and ratify the Wa 2013 Insider Warrants.			Resolution (as defined in the	· Management Info	rmation Cir	rcular) with respect to th	e June			
								For	Against	Fold
6. <b>Creation of Preferred Shares</b> Approve amendments to the notice	e of articles	and artic	les of the Company necessa	ary to create a clas	s of preferr	red shares.				
Authorized Signature(s) - Thinstructions to be executed.	s section	must be	e completed for your	Signature(s)			Date			
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be warden and the control of	respect to t	he Meeting	. If no voting instructions are				<u> </u>	<u> </u>	<u> </u>	
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion at mail.	and Í		Annual Financial Statements like to receive the Annual Finar accompanying Management's I mail.	icial Statements and		Information Circular - N receive the Information C securityholders' meeting	Circular by mail for	u would like to r the next	° 🔲	

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/mailinglist.



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