VISIBLE GOLD MINES INC.



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

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on January 29, 2015

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

Fold

VIFs submitted must be received by 5:00 pm, Eastern Time, on January 27, 2015.

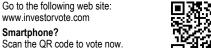
VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Internet

· Call the number listed BELOW from a touch tone

Go to the following web site: www investoryote com Smartphone?



1-866-734-VOTE (8683) Toll Free

If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

+								+
Appointee(s) I/We, being holder(s) of Visible Gol hereby appoint: Martin Dallaire, or fa				If you wish to attend appoint someone el your behalf, print you name of your appoi (see Note #3 on revo	lse to attend our name or ntee in this	on the		
As my/our appointee to attend, act ar come before the Annual and Special Québec, on January 29, 2015, at 11:0	Meeting of s	hareholders	of the Corporation to be held a	at the Best Western Al	een given, a bert Centre-\	s the appointee sees fit) and all /ille, Richmont Hall, 84 Principa	other matters that make Ave., Rouyn-Noran	ay properly nda,
VOTING RECOMMENDATIONS AR	E INDICATE	D BY <mark>HIGH</mark>	LIGHTED TEXT OVER THE B	OXES.				
Election of Directors - Vote F the Corporation	FOR or WIT	HHOLD fro		nominees proposed	by Manage Withhold	ment for election as director	rs of For	Withhold
01. Martin Dallaire			02. Sylvain Champagne			03. Pierre Vézina		
04. Sébastien Bellefleur								
							For	Withhold
2. Appointment of Auditors Vote FOR or WITHHOLD from vo	oting for the	e appointme	ent of Raymond Chabot Gra	ant Thornton LLP, C	Chartered A	ccountants, as auditors.		
							For	Against
3. Stock Option Plan Vote FOR or AGAINST the resolution	ution ratifyiı	ng and conf	firming the 2007 Stock Opti	ion Plan of the Corp	poration, and	nexed as Schedule B to the		
Authorized Signature(s) - Thinstructions to be executed.	his sectio	n must be	e completed for your	Signature(s)		Da	ate	
If you are voting on behalf of a corpor documentation evidencing your power	ration or ano er to sign this	ther individua VIF with sig	al you may be required to prov ning capacity stated.	ride		800 800 800)D/MM/	<u> </u>
Interim Financial Reports - Mark this box like to receive Interim Financial Reports an accompanying Management's Discussion	nd [*]	ру 🔲	Annual Financial Statements like to receive the Annual Fina accompanying Management's	ncial Statements and				

mail. If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

