



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

SSLQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

**Holder Account Number** 

B999999999 IND

Intermediary

**ABCD** 

Fold

# Voting Instruction Form ("VIF") - Annual General Meeting to be held on Wednesday, July 31, 2019

## 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.
- 5. 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.

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VIFs submitted must be received by 10:00 am, PDT, on Monday, July 29, 2019.

## 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

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



### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



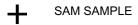
### If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 23456 78901 23456



B999999999

IND DT5



## Appointee(s)

Management Appointees are: Corry J. Silbernagel or failing him, Anthony Balic

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse). OR

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General Meeting of securityholders of Goldgroup Mining Inc. to be held at Suite 420, 1166 Alberni Street, Vancouver, B.C., V6E 3Z3, Canada, on Wednesday, July 31, 2019 at 10:00 am (PDT) and at any adjournment or postponement thereof.

			LIGHTED TEXT OVER THE BOXE	.0.				For	Against
Number of Directors     Set the number of Directors at	five (5).								
2. Election of Directors	For	Withhol	d	For	Withhol	ld		For	Withhold
01. Keith Piggott			02. Corry J. Silbernagel			03. Javier Reyes			
04. Javier Montano			05. Harry Burgess						
								For	Withhold
3. Appointment of Auditors Appointment of Davidson & Compremuneration.	pany LLP as	s Auditors	of the Corporation for the ensui	ing year and autl	horizing th	ne Directors to fix their			
Authorized Signature(s) - Th	nis section	n must b	e completed for your	Signature(s)			Date		
Authorized Signature(s) - Thinstructions to be executed.  If you are voting on behalf of a corpor documentation evidencing your powe	ration or anoth	ner individu	al you may be required to provide	Signature(s)				Harmon Addition of the Control of th	

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

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

**Holder Account Number** 

B999999999 IND

Intermediary

**ABCD** 

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# Voting Instruction Form ("VIF") - Annual General Meeting to be held on Wednesday, July 31, 2019

## 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.
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- 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

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### To Vote Using the Telephone

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312-588-4291 Direct Dial



### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



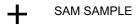
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Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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CONTROL NUMBER 23456 78901 23456



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IND DT5



Appointee(s)

Management Appointees are: Corry J. Silbernagel, or failing him, Anthony Balic

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General Meeting of securityholders of Goldgroup Mining Inc. to be held at Suite 420, 1166 Alberni Street, Vancouver, B.C., V6E 3Z3, Canada, on Wednesday, July

31, 2019 at 10:00 am (PDT) and at any adjournment or postponement thereof.										
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.								Against		
Number of Directors     To set the number of Directors	at five (5).									
2. Election of Directors	For	Withhol	d	For	Withhol	d		For	Withhold	Fold
01. Keith Piggott			02. Corry J. Silbernagel			03. Javier Reyes				
04. Javier Montano			05. Harry Burgess							
								For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of Davidson & Co remuneration.	mpany LLP a	s Auditors	of the Corporation for the ensu	ing year and aut	horizing th	e Directors to fix their				
										Fold
Authorized Signature(s) - This section must be completed for your instructions to be executed.							Date			
If you are voting on behalf of a corp documentation evidencing your pool	ooration or anot wer to sign this	her individu VIF with sig	al you may be required to provide ning capacity stated.					1	<u>'                                    </u>	
Interim Financial Statements - Mark It like to receive Interim Financial Stateme accompanying Management's Discussionail.	nts and *		Annual Financial Statements - M like to receive the Annual Financial accompanying Management's Disc mail.	Statements and						

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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.

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