## WESTERN URANIUM CORPORATION

## **PROXY**

# FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS JULY 25, 2015

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1.	FOR		ction of the directors as nominated by management of the ation as set forth in the Management Information Circular.	
	WITHHOLD		<u> </u>	
2.	FOR		To approve the appointment of MNP LLP as auditors of the Corporation for the ensuing year and authorize the directors to fix the remuneration of the auditors.	
	WITHHOLD			
To 121 last acco	be valid, this pro Richmond Stree business day prepted or rejected	her matters in according to the matters in according the day of th	authority on the person voting the proxy to vote on such amendments or cordance with the best judgment of such person.  Yed by the Corporation's transfer agent, Capital Transfer Agency Inc., Toronto, ON M5H 2K1, not later than 11:00 am EST, on the second to of the Meeting, being Thursday, July 21, 2016. Late proxies may be an of the meeting in his discretion, and the Chairman is under no cular late proxy.	
This	s proxy revokes ar	nd supersedes all pro	oxies of earlier date.	
DA'	<b>TED</b> this	day of	, 2016.	
			Signature of Shareholder	
			Name of Shareholder (Please Print)	
(Sec	a		Number of Shares Held	

Reverse)

#### NOTES:

# 1. THIS PROXY IS SOLICTED BY MANAGEMENT OF THE CORPORATION.

- 2. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy or such other matters which may properly come before the Meeting.
- 3. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
- 4. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
- 5. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.
- 6. If the shareholder appoints any of the persons designated above, **including persons other than Management Designees**, as proxy to attend and act at the said Meeting:
- (a) The shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;
- (b) Where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
- (c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED <u>FOR</u> SUCH MATTERS.