



NGEX Resources Inc., c/o Computershare AB, Box 610, SE-182 16
 DANDERYD

Name: _____ ID no.: _____

Voting Instruction Form ("VIF") - Annual Meeting to be held on June 11, 2015

NON-REGISTERED (BENEFICIAL) SHAREHOLDERS

- We are writing to inform you of proxy-related materials that relate to a meeting of the holders of the shares that are registered in your name in the share register maintained by Euroclear Sweden AB. Unless you attend the meeting and vote in person, your shares can be voted only by named proxy holders or "appointees", as proxyholder of the registered holder, in accordance with your instructions.
- We attach great importance to our shareholders being able to participate in the decision making of the company. This VIF enables you to give your voting instructions in order for your shares to be voted at the meeting. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- If you wish to attend the meeting in person or appoint some other person, who need not be a shareholder, please insert your name or the names of your appointee in the space provided (see reverse side) or please contact Computershare by telephone +46 771 24 64 00.**
- 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 the 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.
- When properly signed and delivered, shares 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 shares to be made as recommended in the documentation provided by Management for the meeting.**
- 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 or postponement thereof.
- Your voting instructions will be recorded on receipt of the VIF and submitted on your behalf.
- 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 shares.
- This VIF should be read in conjunction with documentation provided by Management via the link below:
www.ngexresources.com/s/Filings.asp or www.sedar.com

You can also order documentation by contacting Computershare, +46 771 24 64 00.

VIFs submitted must be received by 11am (Sweden time) on June 5 , 2015.

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



To vote using the telephone

+46 (0)771-24 64 00
 (9:00 AM – 4:00 PM Swedish time)



To vote using the internet

www.investorvote.com/ngex
 Send email to info@computershare.se
 to obtain personal code.

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

Appointee(s)

I/We, being holder(s) of NGEx Resources Inc. through the share register maintained by Euroclear Sweden AB, hereby appoint: Wojtek A. Wodzicki, President, CEO and a Director of the Corporation, or failing him, William A. Rand, a Director of the Corporation, or failing him, David F. Mullen, a Director of the Corporation, or failing him, Chester See, Chief Financial Officer of the Corporation,

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 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, or where both choices have been specified in favour of all matters described herein) and all other matters that may properly come before the Annual Meeting of shareholders of NGEx Resources Inc. to be held at Suite 2000, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 on June 11, 2015 at 10:00 a.m. (Pacific Daylight Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

- | | | |
|---|--------------------------|--------------------------|
| 1. Number of Directors | For | Against |
| To set the number of Directors at five (5)..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Election for Directors | For | Withhold |
| 1. Lukas H. Lundin..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Wojtek A. Wodzicki | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. William A. Rand | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Paul K. Conibear | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. David F. Mullen..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Appointment of Auditors | For | Withhold |
| Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Other Business | For | Against |
| To transact such further or other business as may properly come before the Meeting or any adjournment there..... | <input type="checkbox"/> | <input type="checkbox"/> |

Authorized Signature(s) - This section must be completed for your instructions to be executed.	Signature(s)	Date
If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.		YYYY - MM - DD

Interim Financial Statements - Mark this box if you would like to receive interim financial statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

Please fill in the Voting Instruction Form, sign it and mail it to the representative of NGEx Resources Inc.:

Computershare AB, Box 610 SE-182 16 DANDERYD SWEDEN

If you are not mailing back your VIF, you may order financial report(s) by email to info@computershare.se.