VIVA GOLD CORP.



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 Meeting to be held on Tuesday, June 25th, 2019

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

### Notes to proxy

- 1. 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 proxy.
- 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.
- 5. 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.
- 7. 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.

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Proxies submitted must be received by 2:00 pm, Pacific Time, on Friday, June 21st, 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

1-866-732-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 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**

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# **Appointment of Proxyholder**

I/We being holder(s) of Viva Gold Corp. hereby appoint(s): Christopher Herald, or failing him, Gary MacDonald, or failing him, Steven Krause

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 Meeting** of shareholders of **Viva Gold Corp.** to be held at #302 – 8047 199 Street Langley, BC, V2Y 0E2, Canada on Tuesday, June 25, 2019 at 2:00 pm Pacific Time and at any adjournment or postponement thereof.

							For	Against
Number of Directors  To set the number of Directors a	t five (5)							
To cot the number of Bhooters a	(0).							
2. Election of Directors	For	Withhold	i	For	Withhol	d	For	Withhold
01. Christopher Herald			02. Brad Blacketor			03. Gary MacDonald		
04. James Hesketh			05. Edward Mahoney					
							For	Withhold
3. Appointment of Auditors								
Appointment of DMCL Chartered Directors to fix their remuneration		al Accounta	ants ("DMCL"), as Auditors of	the Company for	the ensuir	ng year and authorizing	the	
							For	Against
4. Re-Approval of Stock Option	n Plan							
The Policies of the TSX-V requir Shareholders on the basis set ou				ant to a stock option	on plan ap	proved by the Corporat	ion's	
	his section	n must be	e completed for your	Signature(s)			Date	
Authorized Signature(s) - Tinstructions to be executed								

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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