

**FORM OF PROXY SOLICITED BY THE MANAGEMENT OF RICHMOND
MINERALS INC.FOR USE AT THE ANNUAL AND SPECIAL MEETING OF
SHAREHOLDERS TO BE HELD ON AUGUST 12, 2016**

The undersigned shareholder(s) of Richmond Minerals Inc. (the "Corporation") hereby appoint(s) Franz Kozich, President, and failing him Victoria Kuklina, Chief Financial Officer of the Corporation, or in lieu of the foregoing, _____, to attend and vote on behalf of the undersigned at the Annual and Special Meeting of Shareholders of the Corporation to be held on Friday, August 12, 2016 and at any adjournment thereof (the "Meeting").

The undersigned specifies that all of the voting shares owned by him and represented by this form of proxy shall be:

- (a) VOTED () WITHHELD FROM VOTING () in respect of the election of Franz Kozich to the board of directors as identified in the Information Circular for the Meeting;
- (b) VOTED () WITHHELD FROM VOTING () in respect of the election of Andrew McQuire to the board of directors as identified in the Information Circular for the Meeting;
- (c) VOTED () WITHHELD FROM VOTING () in respect of the election of Paul Millar to the board of directors as identified in the Information Circular for the Meeting;
- (d) VOTED () WITHHELD FROM VOTING () in respect of the election of Bogdan Nitsecu to the board of directors as identified in the Information Circular for the Meeting;
- (e) VOTED () WITHHELD FROM VOTING () in respect of the election of Lee Bowles to the board of directors as identified in the Information Circular for the Meeting;
- (f) VOTED () WITHHELD FROM VOTING () in respect of the appointment of Wasserman Ramsay, Chartered Accountants, as the auditors of the Corporation and authorizing the directors of the Corporation to fix the remuneration to be paid to the auditors;
- (g) VOTED for () AGAINST () the approval of the Corporation's Incentive Stock Option Plan as more particularly described in the Information Circular for the Meeting;
- (h) VOTED on such other business as may properly come before the Meeting or any adjournment thereof;

hereby revoking any proxy previously given.

If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment thereof or if any other matters properly come before the Meeting or any adjournment thereof, this proxy confers discretionary authority to vote on such amendments or variations or such other matters according to the best judgement of the person voting the proxy at the Meeting or any adjournment thereof.

DATED this _____ day of _____.

Signature of Shareholder

Name of Shareholder (Please Print)

PLEASE SEE NOTES ON REVERSE

Notes:

1. This form of proxy must be dated and signed by the appointor or his attorney authorized in writing or, if the appointor is a body corporate, this form of proxy must be executed by an officer or attorney thereof duly authorized.
2. **A shareholder has the right to appoint a person (who need not be a shareholder) to attend and act for him and on his behalf at the Meeting or any adjournment thereof other than the persons designated in the enclosed form of proxy. Such right may be exercised by striking out the names of the persons designated therein and by inserting in the blank space provided for that purpose the name of the desired person or by completing another form of proxy and, in either case, delivering the completed and executed proxy to the office of the Corporation's transfer agent indicated below not later than at 4:30 p.m. (Toronto time) on the second business day prior to the Meeting or any adjournment thereof.**
3. **The shares represented by this proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for and, subject to section 114 of the *Business Corporations Act* (Ontario), where a choice is specified, the shares shall be voted accordingly and where no choice is specified, the shares shall be VOTED FOR the matter referred to in item (c). Where no specification is made to vote or withhold from voting in respect of the election of directors, the shares will be VOTED.**
4. Proxies to be used at the Meeting or any adjournment thereof must be received by the Corporation's transfer agent indicated below not later than at 4:30 p.m. (Toronto time) on the second business day prior to the Meeting or any adjournment thereof.
5. Please date the proxy. If not dated, the proxy shall be deemed to be dated on the date on which it is mailed.
6. This proxy ceases to be valid one year from its date.
7. If your address as shown is incorrect, please give your correct address when returning this proxy.

Please return the form of proxy, in the envelope provided for that purpose, to:

Capital Transfer Agency Inc.
121 Richmond St. W, Suite 401
Toronto, Ontario M5H 2K1

Fax No.: (416) 350-5008