



Security Class

Holder Account Number

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Form of Proxy - Special Meeting to be held on Wednesday, October 12, 2016

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

Notes to proxy

1. Every registered holder ("Shareholder") of common shares ("Common Shares") of Eastern Platinum Limited (the "Company") has the right to appoint some other person or company of their choice, who need not be a Shareholder, to attend and act on their behalf at the special meeting of Shareholders (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 Common Shares 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 Shareholder.
5. **The Common Shares represented by this proxy will be voted as directed by the Shareholder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The Common Shares 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 Shareholder, on any ballot that may be called for and, if the Shareholder has specified a choice with respect to any matter to be acted on, the Common Shares 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 Notice of Special Meeting and management information circular of the Company dated September 6, 2016 (the "Circular") provided by Management.

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Proxies submitted must be received by 8:30 AM (Vancouver Time) on Friday, October 7, 2016.

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 Shareholder 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



Appointment of Proxyholder

I/We being Shareholder(s) of Eastern Platinum Limited hereby appoint: **Diana Hu, or failing her, David Li,**

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 Meeting to be held at the offices of Fasken Martineau DuMoulin LLP, Suite 2900, 550 Burrard St., Vancouver, British Columbia, on Wednesday, October 12, 2016 at 8:30 AM (Vancouver Time) and at any adjournment or postponement thereof and on every poll which may take place thereat in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting and, particularly and without restricting the general authorization and power hereby given, the designees named above are specifically instructed to vote at the Meeting as follows:

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

For **Against**

1. Sale Resolution

To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing and approving the sale of Barplats Mines Limited, the Company's South African subsidiary, and intercorporate investments and loans which comprise substantially all of the undertaking of the Company to Hebei Zhongheng Tianda Platinum Co. Limited, all as more particularly described in the accompanying Circular.

For **Against**

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2. Stock Option Plan

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving a stock option plan of the Company, all as more particularly described in the accompanying Circular.

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

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