



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

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Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on April 29, 2020

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. 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 service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities 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 securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. 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 thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. 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 securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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VIFs submitted must be received by 1:00 p.m., Pacific Time, on April 27, 2020.

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

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

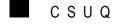
CONTROL NUMBER

+			+
Appointee(s) Management Appointees are: George L. Brack, or failing him, Darren M. Pylot,	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 appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of securityholders of Capstone Mining Corp. to be held at 510 West Georgia Street, Suite 2100, Vancouver, B.C. on April 29, 2020 at 1:00 p.m., and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATEL	лы <u>шын</u>	LIGHTED TEXT OVER THE BOXES	J.				For	Against	
Number of Directors To set the number of Directors at	seven.									
2. Election of Directors	For	Withhole	1	For	Withhol	d		For	Withhold	Fold
01. George L. Brack			02. Robert J. Gallagher			03. Peter G. Meredith				
04. Dale C. Peniuk			05. Darren M. Pylot			06. SeungWan Shon				
07. Richard N. Zimmer										
								For	Withhold	
3. Appointment of Auditors Appointment of Deloitte LLP as A	uditors of th	ie Corpora	tion for the ensuing year and au	uthorizing the Dir	ectors to	fix their remuneration.				
								For	Against	
4. Approve All Unallocated Enti	tlements									
Approve Capstone to grant all una Share Plan, as amended from tim						ncentive Stock Option an	d Bonus	Ш	Ш	
								For	Against	
5. Advisory Vote on Executive Compensation								Fold		
Pass an advisory vote on Capstor	ne's approa	ch to exec	utive compensation ("Say on Pa	ay").						
Authorized Signature(s) - Thinstructions to be executed.	is section	n must be	e completed for your	Signature(s)			Date			
If you are voting on behalf of a corpordocumentation evidencing your power	ation or anoth to sign this	her individu VIF with sig	al you may be required to provide ning capacity stated.	NAMES AND STATES AND S		<u>DD M</u>	MMIYY			
Interim Financial Statements - Mark this I like to receive Interim Financial Statements accompanying Management's Discussion a	oox if you woul	d	Annual Financial Statements - Mai like to receive the Annual Financial S accompanying Management's Discu	Statements and						

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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