## FORUM ENERGY METALS CORP.



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 Meeting to be held on Monday, December 10, 2018

## 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 10:00 am, Vancouver Time, on Thursday, December 6, 2018

### 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)  I/We being holder(s) of Forum Energy N Richard Mazur, or Failing him, David C	Metals Corp. hereby appoint(s): Cowan	someone else to a print your name o	nd in person or app ittend on your beha r the name of your space (see Note #3	alf,		
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a West Pender St, Vancouver, BC on Mon	f substitution and to attend, act and to all other matters that may properly cor nday, December 10, 2018 at 10:00 an	vote for and on behalf of the s ne before the <b>Annual Genera</b> n, Vancouver Time, and at any	hareholder in accord Meeting of sharehold adjournment or pos	dance with the following olders of Forum Energy otponement thereof.	direction (or if no directions <b>Metals Corp.</b> to be held at	have been 615-800
VOTING RECOMMENDATIONS ARE IN	NDICATED BY HIGHLIGHTED TEXT	OVER THE BOXES.			For	Against
1. Number of Directors						
To Set the Number of Directors at <b>s</b>	six (6).					
2. Election of Directors	For Withhold		For Withhold		For	Withhold
01. Richard Mazur	02. Anthon	y Balme		03. David Cowan		
04. Larry Okada	05. Michae	l Steeves		06. Howard Haugor		
					For	Withhold
<ol> <li>Appointment of Auditors</li> <li>Appointment of Davidson &amp; Company LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their</li> </ol>						
remuneration.					For	Against
4. Re-Approval of Stock Option Plan						
To Re-Approve the company's 10% rolling stock option plan						
						Fold
Authorized Signature(s) - This	s section must be completed	l for your Signatu	re(s)		Date	······
instructions to be executed.  If you are voting on behalf of a corporation documentation evidencing your power to	ion or another individual you may be r o sign this VIF with signing capacity s	required to provide tated.			1	1

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.

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.

