



AGUIA RESOURCES SHAREHOLDER MEETING JUNE 11, 2019 HOW TO VOTE (TSXV)

TO VOTE ONLINE:

Go to www.voteproxyonline.com and enter your unique control number (found in the top left corner, above your name and address on the proxy you received in the mail).

A screenshot of a web browser showing the TMX TSX Trust Proxy Sign On page. The browser address bar shows 'https://www.voteproxyonline.com/pxlogin'. The page features the TMX and TSX Trust logos. Below the logos, the text reads 'Proxy Sign On' and 'Thank you for visiting the proxy voting portal. Please enter your proxy control number.' There is a text input field labeled 'Control Number :', a 'Log In' button, and a link for French users. A yellow arrow points to the 'Control Number' input field. The Windows taskbar is visible at the bottom, showing the date and time as 1:24 PM on 5/30/2019.

The Board of Aguia recommends voting **AGAINST** all four resolutions proposed for the EGM on June 11, 2019.

Proxies can also be submitted by fax to 416-595-9593 or by email to TMXProxySupport@TMX.com