

**GALANTAS GOLD CORPORATION
DSA Corporate Services Inc.
36 Toronto Street, Suite 1000
Toronto, Ontario, M5C 2C5**

PROXY

This proxy is solicited by management of Galantas Gold Corporation (the “Company”) for the special meeting of shareholders of the Company to be held on Thursday, January 16, 2014 at 10 a.m. (Toronto time) at the offices of Miller Thomson LLP, Scotia Plaza, 40 King Street West, Suite 5800 Toronto, Ontario, M5H 3S1. The undersigned shareholder of the Company appoints Roland Phelps, President and Chief Executive Officer of the Company, James I. Golla, Director of the Company, and Carmen Diges, Partner at Miller Thomson LLP or in place of any of them, _____, as proxy of the undersigned, with full power of substitution, to attend and act for and on behalf of the undersigned at the meeting and any adjournment thereof. **The undersigned shareholder of the Company also revokes any proxy previously given by the undersigned in respect of the meeting.**

1. VOTE FOR _____ or VOTE AGAINST _____ (or, if not specified, **VOTE FOR**) the special resolution approving the Consolidation Resolution as set out in Schedule “A” of the management information circular (the “**Circular**”) accompanying this form of proxy, for the consolidation of up to ten (10) Common shares for one (1) consolidated share;

and in their discretion to vote on amendments to matters identified in the accompanying Notice of Meeting or such other matters that may properly come before the Meeting or any adjournment thereof.

2. VOTE FOR _____ or VOTE AGAINST _____ (or, if not specified, **VOTE FOR**) the approval of the Disinterested Shareholder Resolution regarding shares for debt conversion, which may result in a new Control person as further described in Schedule “B” of the Circular;

THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING NOTICE OF MEETING AND MANAGEMENT INFORMATION CIRCULAR.

Dated _____, _____.

Signature of Shareholder

Name of Shareholder (please print)

Name and Title of Person signing (if the shareholder is not an individual)

Address (if new)

NOTES

You may appoint a person (who need not be a shareholder) other than the persons named above as your proxy to attend and act for and on behalf of you at the meeting by striking out the names of the persons named above and inserting the name of the other person in the blank space provided or by completing another appropriate form of proxy.

Your shares will be voted for or against in respect of the matters listed in accordance with the choice, if any, indicated in the space provided herein and on any ballot that may be called for. If no direction is given for a particular matter, your shares will be voted “FOR” that matter.

If any amendments or variations are to be voted on, or any further matters come before the meeting or any adjournment thereof, the shares represented by this proxy will be voted according to the best judgment of the person voting the proxy.

This proxy will not be valid unless it is signed and dated by you or by your attorney authorized in writing. In the case of a corporation, this proxy must be signed by a duly authorized officer or attorney

of the corporation and either the corporate seal of the corporation affixed or the title of the duly authorized officer completed. If this proxy is not dated, it will be deemed to bear the date on which it was mailed.

To be effective, this proxy must be deposited with Equity Financial Trust Company by mail using the return envelope accompanying the notice of meeting, by hand delivery to 200 University Avenue, Suite 300, Toronto, Ontario M5H 4H1 or by facsimile at 416.595.9593, in each case not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the meeting or any adjournment thereof.