

PROXY FOR ORDINARY GENERAL MEETING

I, _____ of _____, being a member of Western Exploration Company, Limited (Non-Personal Liability), hereby appoint Matthew P. McCullough, of Chicago, Illinois, or failing him, Arthur M. Ham, of Silverton, British Columbia, or failing him, H. Paul Klinestiver, of Highland, California, or failing him, _____ of _____, as my proxy to vote for me and on my behalf at the Ordinary General Meeting of the Company to be held on the 21st day of July, A.D. 1959, and at any adjournment thereof.

AS WITNESS MY HAND this _____ day of _____, A.D. 1959.

Signature of Shareholder

PROXY FOR EXTRAORDINARY GENERAL MEETING

I, _____ of _____, being a member of Western Exploration Company, Limited (Non-Personal Liability), hereby appoint Matthew P. McCullough, of Chicago, Illinois, or failing him, Arthur M. Ham, of Silverton, British Columbia, or failing him, H. Paul Klinestiver, of Highland, California, or failing him, _____ of _____, as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of the Company to be held on the 21st day of July, A.D. 1959, and at any adjournment thereof.

AS WITNESS MY HAND this _____ day of _____, A.D. 1959.

Signature of Shareholder

WESTERN EXPLORATION COMPANY, LIMITED
(Non-Personal Liability)

TO THE SHAREHOLDERS:

Enclosed herewith please find proxies for the Ordinary General Meeting and Extraordinary General Meeting for Western Exploration Company, Limited (Non-Personal Liability) to be used in place of the proxies which were forwarded with the Notice of the meetings.

It is regretted if this may cause you any inconvenience but as you may have noticed there was a typographical error in the proxies in stating that the meetings would be held in the month of July rather than August as stated in the Notice.