



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

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**Holder Account Number** 

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## Voting Instruction Form ("VIF") - Annual General Meeting to be held on Wednesday, August 19, 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 on any poll that may be called.
- 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 on any poll held 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. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.
- 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 on any poll held 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.
- 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 financial advisor who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 10:00 am (Vancouver Time) on Monday, August 17, 2020

## **VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**



## 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 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 you may choose to vote using the Internet.

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

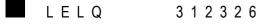
**CONTROL NUMBER** 

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Appointee(s)  Management Appointees are: Mile Executive Officer, or failing him, Kim	s F. Thompson C. Casswell, (	n, President Corporate S	and Chief ecretary	OR	If you wis someone print you appointed reverse).	else to at name or	tend o	n your bef me of you	nalf, r					
as my/our appointee to attend, act a come before the Annual General Me Time) and at any adjournment or po	nd to vote in a eting of securi stponement the	ccordance w tyholders of ereof.	vith the follov Lara Explor	wing direction ation Ltd. to	on (or if no d be held by	irections h way of tele	ave bee	en given, a ence call o	s the appoint nly, on Wedn	ee sees fit) a esday, Augu	nd all other ma st 19, 2020 at 1	tters that ma 0:00 am (Va	y properly ncouver	
VOTING RECOMMENDATIONS AF	RE INDICATED	BY HIGHL	IGHTED TE	XII OVER 1	THE BOXES	i.								
												For	Against	
1. Number of Directors												П	П	
Setting the number of Directors	at four (4).													:
2. Election of Directors														 Fold
2. Election of Directors	For	Withhold	I			I	For	Withhol	d			For	Withhold	FOIG
01. Miles F. Thompson			02. Chris	stopher B.	Jones				03. Willia	m C. Steers	5			
04. Stephen M. Yuzpe														
3. Appointment of Auditors												For	Withhold	
Appointment of Davidson & Con authorizing the Directors to appr			rofessiona	l Accounta	ants, as Au	ditors of t	he Co	poration	for the ensu	ing year an	d			
												For	Against	
Stock Option Plan     Ratifying and approving the Corp     TSX Venture Exchange without				authorizing	the Board	of Direct	ors to a	amend the	e Plan as m	ay be requi	red by the			
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Authorized Signature(s) - T	his section	must be	complet	ed for yo	our	Signatu	re(s)				Date			
I/We authorize you to act in accorda revoke any VIF previously given with	nce with mv/ou	ur instructior Meeting.	ns set out ab	ove and I/w	e hereby							V 1 1	<u> </u>	

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.

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.



Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.



