



SHERRITT INTERNATIONAL CORPORATION
FORM OF PROXY

INSTRUCTIONS:

- (1) **PLEASE REFER TO THE REVERSE SIDE OF THIS FORM TO VOTE YOUR PROXY.** Shareholders should refer to the accompanying Notice and Circular for further information regarding completion and use of this Proxy and other information pertaining to the Meeting. This Proxy revokes and supersedes any proxy previously given.
- (2) This Proxy confers discretionary authority on the proxyholders named herein to vote in respect of any amendments or variations to the matters identified in the Notice or any other matter which may properly come before the Meeting in such manner as such proxyholder in his or her judgment may determine. **A shareholder has the right to appoint a person to represent him or her at the Meeting other than the management representatives designated in this Proxy.** Such right may be exercised by inserting in the space provided the name of the other person or entity the shareholder wishes to Appoint. Such other person or entity need not be a shareholder of the Corporation.
- (3) This Proxy must be signed by the shareholder or his or her attorney duly authorized in writing. Such signature should agree with the name on this Proxy.
If the shareholder is a corporation, this Proxy should be executed under its corporate seal or by an officer or attorney thereof duly authorized.
If the shares are registered in the name of an executor, administrator or trustee, please sign exactly as the shares are registered. If the shares are registered in the name of a deceased shareholder, the shareholder's name must be printed in the space provided, the proxy must be signed by the legal representative with his name printed below his signature and evidence of authority to sign on behalf of the shareholder must be attached. Where shares are held jointly, each owner must sign. If your address as shown is incorrect, please give your correct address when returning this Proxy.
In many cases, shares beneficially owned by a holder (a "**Non-Registered Shareholder**") are registered in the name of a securities dealer or broker or other intermediary or a clearing agency. Non-Registered Shareholders should, in particular, review the section entitled "Appointment of Proxies and Voting Instructions – Beneficial (Non-registered) Owners" in the Circular.
- (4) If this Proxy is not dated in the space provided, it is deemed to bear the date of the proxy cut-off.
- (5) To be valid, this Proxy must be signed and returned to the Corporation's transfer agent, CST Trust Company, Attention: Proxy Department, P.O. Box 721, Agincourt, Ontario, M1S 0A1, **by 10:00 a.m. (Toronto time) on Friday, June 9, 2017**, or if the Meeting is adjourned or postponed, no later than 5:00 p.m. on the date (excluding Saturdays, Sundays and holidays) preceding the date of the adjourned or postponed Meeting. Late proxies may be accepted or rejected by the Chair of the Meeting at his discretion and the Chair of the Meeting is under no obligation to accept or reject any particular late proxy. You may also vote online by using the 13 digit control number on this Proxy at www.cstvotemyproxy.com, by telephone at 1-888-489-7352 or by fax by signing and sending this Proxy to CST Trust Company at (416) 368-2502 or 1-866-781-3111. The Chair of the Meeting may waive or extend the proxy cut-off time without notice.

TO VOTE THIS PROXY PLEASE SEE REVERSE