

**Security Class**

**Holder Account Number**

**Intermediary**

Fold

**Voting Instruction Form ("VIF") - Annual General Meeting of Shareholders to be held on May 15, 2013 at 10:00 AM (CEST)**

**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.
2. *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 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.**
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 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.**
7. 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 Registered Representative who services your account.
11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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**VIFs submitted must be received by Monday, May 13, 2013 by 10:00 AM (CEST).**

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



**To Vote Using the Telephone**

- Call the number listed BELOW from a touch tone telephone.

**1-866-734-VOTE (8683) Toll Free**



**To Vote Using the Internet**

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



**If you vote by telephone or 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 one of the two voting methods outlined above to vote this VIF.

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

**CONTROL NUMBER**



**Appointee(s)**

**Management Appointees are:** Fanny Kindler-Flohre at Arendt & Medernach – Avocats, 14, rue Erasme, L-2082 Luxembourg. Tel : +352 40 78 78 251 and Sébastien Binard at Arendt & Medernach – Avocats, 14, rue Erasme, L-2082 Luxembourg. Tel : +352 40 78 78 285,

OR

**If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).**

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General Meeting of securityholders of Northland Resources S.A. to be held at 7 A, rue Robert Stümper, L-2557 Luxembourg, on May 15, 2013 at 10:00 AM (CEST) and at any adjournment or postponement thereof.

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**

	For	Against	Withhold
<b>1. Reports on Annual Accounts and Consolidated Annual Accounts</b> Approval of the reports of (i) the Board of Directors of the Company and (ii) the independent Auditor of the Company on the consolidated annual accounts of the Company (the "Consolidated Annual Accounts") for the financial year ended as of December 31, 2012 (the "Financial Year") and on the Annual Accounts of the Company for the Financial Year (the "Annual Accounts").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Annual Accounts</b> Approval of the Annual Accounts and allocation of the result for the Financial Year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Consolidated Annual Accounts</b> Approval of the Consolidated Annual Accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Discharge to the Members of the Board of Directors</b> Discharge (quitus) to the members of the Board of Directors of the Company for the exercise of their mandate during the Financial Year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Renewal of the Mandate of the Directors</b> Renewal of the mandate of the members of the Board of Directors until the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Renewal of the Mandate of the Independent Auditor</b> Renewal of the mandate of Ernst & Young S.A. as independent Auditor (réviseur d'entreprise agréé) until the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Fees Payment to Non-Executives</b> Approval of fees to non-executive members of the Board of Directors of CAD 60,000 per annum, with an additional CAD 20,000 per annum to the Director serving as the Audit Committee Chair, and an additional CAD 10,000 per annum to each Director serving as the Chair of any other Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Power of Attorney</b> Authorization and empowerment of any Director of the Company, or the Chief Executive Officer, acting on behalf of the Board of Directors, to do all other acts and things as they shall at their discretion deem necessary or desirable for the purpose of giving effect to any of the above items of the agenda and to see to and to accomplish any necessary formalities with the relevant Luxembourg authorities in relation to the items of this agenda, including, but not limited, to the filing of documents with the Luxembourg Register of Commerce and Companies and the publication of excerpts in the Mémorial, Recueil des Sociétés et Associations, and generally to perform any other action that may be necessary or useful in relation thereto.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Miscellaneous</b> To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

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.

Signature(s)

Date

DD / MM / YY

**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.

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/maillinglist](http://www.computershare.com/maillinglist).



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