# **IMPACT SILVER CORP**



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

Security Class

Holder Account Number

### Voting Instruction Form ("VIF") - Annual General Meeting to be held on May 25, 2016 at 9:00 AM, Pacific Time

# NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

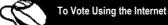
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 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.

VIFs submitted must be received by 9:00 AM, Pacific Time on May 20, 2016.

### 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



- Go to the following web site: 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: Frederic George A. Gorzynski,	k W. Davidso	n, or failing h	<sup>iim,</sup> OR	someone o print your	to attend in pe else to attend ou name or the name in this space (s	n your beh ne of your	nalf, r					
as my/our appointee to attend, act and to come before the Annual General Meetin AM, Pacific Time, and at any adjournme	g of securityh	olders of IMP	PACT Silver Corp	ction (or if no dir ). to be held at 1	ections have bee 100-543 Granville	en given, as e Street, Va	s the appoi ancouver, E	ntee sees fit) a 3C, V6C 1X8 o	nd all other ma n Wednesday,	atters that ma May 25, 201	y properly 6 at 9:00	
VOTING RECOMMENDATIONS ARE IN	NDICATED B	YHIGHLIGH	ITED TEXT OVE	R THE BOXES.						For	Against	
1. <b>Number of Directors</b> To set the number of Directors at se	even (7).											
2. Election of Directors	For V	Vithhold			For	Withhold	d			For	Withhold	Fold
01. Frederick W. Davidson		02	2. George A. G	orzynski			03. Ricl	nard J. Mazur				
04. Victor A. Tanaka		05	5. Peter N. Tre	dger			06. Jea	n-Pierre Bour	tin			
07. Robert W. Lishman												
2 Anneistanna of Auditors										For	Withhold	
3. Appointment of Auditors To appoint PricewaterhouseCooper	s LLP, Charl	ered Accou	intants, as Auc	litors of the Co	mpany for the	ensuing y	ear.					
										For	Against	
4. To Approve 2016 Stock Option Plan To approve the Company's 2016 Stock Option Plan, as more fully set forth in the accompanying Information Circular.												
										For	Against	
5. <b>Other Business</b> To transact such further or other business as may properly come before the Meeting and any adjournments thereof.											Fold	
Authorized Signature(s) - This	section m	ust be co	mpleted for	your	Signature(s)				Date			
instructions to be executed. If you are voting on behalf of a corporation documentation evidencing your power to	on or another sign this VIF	individual yo with signing	u may be require capacity stated.	ed to provide						1		
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	d	li a	Annual Financial S ke to receive the A ccompanying Man- nail.	nnual Financial Sta	tements and							
If you are not mailing back your VIF, you may	register online t	o receive the a	bove financial repo	ort(s) by mail at ww	w.computershare.c	om/mailingli	ist.					
DXQQ	226	473					AR1				-	