

Security Class

Holder Account Number

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## Voting Instruction Form ("VIF") - Annual General Meeting to be held on Thursday, June 27, 2019

### 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. You may not present this VIF at the meeting in order to vote. Please submit your VIF by 10:00 AM (Pacific time) or 1:00 PM (Eastern time) on June 25, 2019. The time limit for deposit of proxies may be waived or extended by the Chairman of the Meeting at his discretion, without notice.
4. **If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this VIF and submit it by 10:00 AM (Pacific time) or 1:00 PM (Eastern time) on June 25, 2019. 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 attend, vote and otherwise act in respect of all matters that may come before the Meeting or any adjournment or postponement thereof, even if these matters are not set out in this form or the Management Information Circular. Consult a legal advisor if you wish to modify the authority of that person in anyway. If you require help, please contact the Registered Representative who services your account.**
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 10:00 am (Pacific time) or 1:00 pm (Eastern time) on Tuesday, June 25, 2019

### 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)

I/We being holder(s) of Fission Uranium Corp. hereby appoint(s): Paul Charlsh, Chief Financial Officer and Corporate Secretary of Fission, or failing him, Ross McElroy, President and Chief Operating Officer of Fission, or failing him, Devinder Randhawa, Chief Executive Officer and Chairman of Fission

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 proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Fission Uranium Corp. to be held at the offices of Blake, Cassels & Graydon LLP, Suite 2600, Three Bentall, 595 Burrard Street, Vancouver, B.C., V7X 1L3, on Thursday, June 27, 2019 at 10:00 am (Pacific time) or at any adjournment or postponement thereof.

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

**For**      **Against**

#### 1. Number of Directors

      

To set the number of directors at eight (8).

#### 2. Election of Directors

**For**      **Withhold**

**For**      **Withhold**

**For**      **Withhold**

01. Devinder Randhawa

      

02. Ross McElroy

      

03. Frank Estergaard

      

04. William Marsh

      

05. Robby Chang

      

06. Darian Yip

      

07. Shiming Ma

      

08. Deshao Chen

      

**For**      **Withhold**

#### 3. Appointment of Auditors

      

Appointment of PricewaterhouseCoopers LLP as auditors of Fission for the ensuing year and authorizing the Directors to fix their remuneration.

**For**      **Against**

#### 4. Approval of Unallocated Options

      

To consider, and if deemed appropriate, to pass with or without variation, an ordinary resolution approving the unallocated stock options, under Fission's stock option plan, which has been approved by the directors of Fission, as described in the accompanying management information circular.

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

Signature(s)

Date

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.

DD / MM / YY

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

**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).

