

Security Class

Holder Account Number

Fold

Form of Proxy - Annual and Special General Meeting to be held on December 16, 2011

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- A Registered Shareholder who wishes to attend the Meeting and vote on the resolutions in person, may simply register with the scrutineers before the Meeting begins or may do the following:
 - appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse); OR
 - appoint one of the management proxyholders named on the Instrument of Proxy, by leaving the wording appointing a nominee as is (i.e. do not strike out the management proxyholders shown and do not complete the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified by a Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified on this Instrument of Proxy and for the nominees of management for Directors and Auditor as identified in this Instrument of Proxy.
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy and **must be signed** by you, the Registered Shareholder, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and if **executed by an attorney, officer, or other duly appointed representative**, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support must accompany the Instrument of Proxy.
- If this proxy is not dated, authority is hereby given by you, the Registered Shareholder, for the proxyholder to date this proxy seven (7) calendar days after the date on which it is mailed by Management to the holder.
- The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
- The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- This proxy should be read in conjunction with the accompanying documentation provided by Management.
If a Registered Shareholder has submitted an Instrument of Proxy, *the Registered Shareholder may still attend the Meeting and may vote in person.*
- To be represented at the Meeting, this proxy form must be received at the office of the Transfer Agent of the Company, COMPUTERSHARE INVESTOR SERVICES INC., 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1, by mail or by fax (1-866-249-7775) no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or adjournment thereof.

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Proxies submitted must be received by 10:00 AM, Pacific Time, on December 14, 2011.

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.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site:
www.investorvote.com

If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER



Appointment of Proxyholder

I/We, being holder(s) of Mosquito Consolidated Gold Mines Limited hereby appoint: Brian A. McClay, or failing him, William Jefferies,

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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 and Special General Meeting of shareholders of Mosquito Consolidated Gold Mines Limited to be held at 837 West Hastings Street, Vancouver, B.C., V6C 1V6, on December 16, 2011 at 10:00 AM (Pacific Time) and 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 8.

Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Brian A. McClay	<input type="checkbox"/>	<input type="checkbox"/>	02. Paul Kessler	<input type="checkbox"/>	<input type="checkbox"/>	03. William Jefferies	<input type="checkbox"/>	<input type="checkbox"/>
04. Patrick Bronson	<input type="checkbox"/>	<input type="checkbox"/>	05. Wayne Ash	<input type="checkbox"/>	<input type="checkbox"/>	06. Matt Ball	<input type="checkbox"/>	<input type="checkbox"/>
07. Merrill A. McPeak	<input type="checkbox"/>	<input type="checkbox"/>	08. David Voyticky	<input type="checkbox"/>	<input type="checkbox"/>			

For **Withhold**

3. Appointment of Auditors

Appointment of Charlton & Company, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For **Against**

4. Stock Option Plan

Approval on a disinterested basis of the proposed amended Stock Option Plan of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Plan and the policies of the TSX Venture Exchange.

5. Stock Option Plan Issuance

To authorize on a disinterested basis:

- a) the reservation of a number of shares for issuance under stock options granted to insiders exceeding 10% of the number of outstanding listed shares; and
- b) the grant to insiders, within a 12 month period, a number of options exceeding 10% of the number of issued shares.

6. Approval of Director's Actions

Approval of an ordinary resolution to ratify, approve and confirm all lawful acts, contracts, proceeding, appointments and payments of money of and by the Directors of the Company since the date of the Company's last annual general meeting.

7. Other Business

Approval of such other business as may properly come before the meeting as the proxyholder, in his sole discretion, may see fit.

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

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

