

SIENNA RESOURCES INC.
ANNUAL GENERAL SHAREHOLDER MEETING

JUNE 30, 2016

PROXY SUBSTITUTION

Reference is made to the **Annual General** Shareholder Meeting (the "Meeting") of **Sienna Resources Inc.** (the "Company") to be held on **June 30, 2016** and any adjournment of this Meeting.

The undersigned, being a proxyholder appointed for the purposes of this Company Meeting by certain of its **common share** holders, hereby appoints **Jason Gigliotti**, as substituted proxyholder to attend and act on behalf of the undersigned, in respect of all **common shares** of the Company for which the undersigned is appointed as proxyholder, pursuant to the attached proxies, at this Company Meeting and at any adjournment thereof, with all the powers which the undersigned could exercise with respect to the said **common shares** of the Company if personally present and with authority to vote at the said proxyholder's discretion, except as otherwise specified in the proxies appointing the undersigned as proxyholder, and to vote and act in said proxyholder's discretion with respect to amendments or variations of the matters referred to in the Notice of Meeting of the Company and with respect to other matters which may properly come before this Meeting.

Dated this 19th day of May, 2016

Signature: _____



Name & Authority to sign: John Masters, Director &
Corporate Secretary