



BY FACSIMILE AND EMAIL

August 13, 2015

**Golden Predator Mining Corp.**  
#510 - 580 Hornby Street  
Vancouver, British Columbia  
V6C 3B6

Attention: Secretary

Dear Sirs/Mesdames:

**Re: Notice of Proposed Nominees for Election as Directors of Golden Predator Mining Corp. (the "Company")**

Reference is made to the Advance Notice Policy (the "**Policy**") adopted by the Company's board of directors on July 29, 2015 and posted under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

The undersigned, Till Capital Ltd. (the "**Nominating Shareholder**"), is the beneficial owner of 18,912,155 Class A common shares in the capital of the Company as of July 13, 2015 (the "**Record Date**") and as of the date hereof. In accordance with the requirements of the Policy, please accept this letter as the Nominating Shareholder's notice to the Secretary of the Company regarding the persons whom the Nominating Shareholder proposes to nominate for election as directors of the Company (the "**Proposed Nominees**") at the Company's annual general and special meeting scheduled to be held on August 21, 2015 (the "**Meeting**").

Pursuant to s. 4 of the Policy, the Nominating Shareholder confirms the following with respect to each Proposed Nominee:

**Wayne Kauth**

- *Name:* Wayne Kauth
- *Age:* 81
- *Business Address:* 300 North State Street, #5707, Chicago, Illinois 60654 USA
- *Residential Address:* 300 North State Street, #5707, Chicago, Illinois 60654 USA
- *Principal Occupation or Employment:* Director of the Nominating Shareholder since December 19, 2013; Director of Kemper Corporation from 2002 to 2015; Consultant on insurance matters;
- *Citizenship:* USA
- *Number of Shares Owned or Controlled as of Record Date for the Meeting:* Nil
- *Number of Shares Owned or Controlled as of the Date Hereof:* Nil
- *Other:*
  - Mr. Kauth has never served as a director or officer of the Company or any of its subsidiaries
  - Mr. Kauth does not own or control securities carrying 10% or more of the voting rights attached to all voting securities of the Company
  - No disclosure is required under Items 7.2, 7.2.1, 7.2.2 or 11 of Form 51-102F5 – *Information Circular ("51-102F5")* with respect to Mr. Kauth
  - Mr. Kauth owns or controls, directly or indirectly, 133,479 common shares in the capital of the Nominating Shareholder as of the Record Date for the Meeting and as of the date hereof

Till Capital Ltd.

**Roger M. Loeb**

- *Name:* Roger M. Loeb
- *Age:* 74
- *Business Address:* 4673 Moonshine Ridge Trail, Parker, Colorado 80134 USA
- *Residential Address:* 4673 Moonshine Ridge Trail, Parker, Colorado 80134 USA
- *Principal Occupation or Employment:* President & CEO, The MarTech Group, Inc. (management consulting)
- *Citizenship:* USA
- *Number of Shares Owned or Controlled as of Record Date for the Meeting:* Nil
- *Number of Shares Owned or Controlled as of the Date Hereof:* Nil
- *Other:*
  - Mr. Loeb has never served as a director or officer of the Company or any of its subsidiaries
  - Mr. Loeb does not own or control securities carrying 10% or more of the voting rights attached to all voting securities of the Company
  - No disclosure is required under Items 7.2, 7.2.1, 7.2.2 or 11 of 51-102F5 with respect to Mr. Loeb
  - Mr. Loeb owns or controls, directly or indirectly, 53,226 and 53,366 common shares in the capital of the Nominating Shareholder as of the Record Date for the Meeting and as of the date hereof, respectively

**William A. Lupien**

- *Name:* William A. Lupien
- *Age:* 73
- *Business Address:* 11521 North Warren Street, Hayden, Idaho 83835 USA
- *Residential Address:* 6323 Dewey Drive, Coeur D'Alene, Idaho 83814 USA
- *Principal Occupation or Employment:* Director of Nominating Shareholder since June 15, 2015; Chief Investment Officer of Till Management Company, a subsidiary of the Nominating Shareholder, since April 2014; Investment Manager of Kudu Partners LP from 2005 until 2014
- *Citizenship:* USA
- *Number of Shares Owned or Controlled as of Record Date for the Meeting:* Nil
- *Number of Shares Owned or Controlled as of the Date Hereof:* Nil
- *Other:*
  - Mr. Lupien has never served as a director or officer of the Company or any of its subsidiaries
  - Mr. Lupien does not own or control securities carrying 10% or more of the voting rights attached to all voting securities of the Company
  - No disclosure is required under Items 7.2, 7.2.1, 7.2.2 or 11 of 51-102F5 with respect to Mr. Lupien
  - Mr. Lupien owns or controls, directly or indirectly, 69,015 common shares in the capital of the Nominating Shareholder as of the Record Date for the Meeting and as of the date hereof

**John Terrell (Terry) Rickard**

- *Name:* John Terrell (Terry) Rickard
- *Age:* 67
- *Business Address:* 11521 North Warren Street, Hayden, Idaho 83835 USA

**Till Capital Ltd.**



- *Residential Address:* 4637 Shoshone Drive, Larkspur, Colorado 80118 USA
- *Principal Occupation or Employment:* Director of Nominating Shareholder since July 31, 2015; Director of Quantitative Research of Nominating Shareholder since April 2014; Research Scientist at Distributed Infinity, Inc. from 2008 to 2014; Consultant, board member and executive of multiple private corporations
- *Citizenship:* USA
- *Number of Shares Owned or Controlled as of Record Date for the Meeting:* Nil
- *Number of Shares Owned or Controlled as of the Date Hereof:* Nil
- *Other:*
  - Mr. Rickard has never served as a director or officer of the Company or any of its subsidiaries
  - Mr. Rickard does not own or control securities carrying 10% or more of the voting rights attached to all voting securities of the Company
  - No disclosure is required under Items 7.2, 7.2.1, 7.2.2 or 11 of 51-102F5 with respect to Mr. Rickard
  - Mr. Rickard owns or controls, directly or indirectly, 272,866 common shares in the capital of the Nominating Shareholder as of the Record Date for the Meeting and as of the date hereof

### Joseph K. Taussig

- *Name:* Joseph K. Taussig
- *Age:* 70
- *Business Address:* 45 Wreck Rd. Sandy SB01 Bermuda
- *Residential Address:* Im Gteig 2, 8703 Erlenbach, Switzerland
- *Principal Occupation or Employment:* Director of Nominating Shareholder since November 30, 2012; Founder and operator of Taussig Capital Ltd. (private investment)
- *Citizenship:* Switzerland
- *Number of Shares Owned or Controlled as of Record Date for the Meeting:* Nil
- *Number of Shares Owned or Controlled as of the Date Hereof:* Nil
- *Other:*
  - Mr. Taussig has never served as a director or officer of the Company or any of its subsidiaries
  - Mr. Taussig does not own or control securities carrying 10% or more of the voting rights attached to all voting securities of the Company
  - No disclosure is required under Items 7.2, 7.2.1, 7.2.2 or 11 of 51-102F5 with respect to Mr. Taussig
  - Mr. Taussig does not own or control any common shares in the capital of the Nominating Shareholder as of the Record Date for the Meeting or as of the date hereof

The Nominating Shareholder confirms that no Proposed Nominee is being elected under any arrangement or understanding between the Proposed Nominee and any other person or company.

Pursuant to s. 4 of the Policy, the Nominating Shareholder confirms that there is no proxy, contract, agreement, arrangement or understanding pursuant to which the Nominating Shareholder has a right to vote or direct the voting of any shares of the Company except that the Nominating Shareholder intends to vote all of the Class A common shares owned or controlled, directly or indirectly, by the Nominating Shareholder **FOR** the election of the Proposed Nominees at the Meeting.

In addition, the Nominating Shareholder intends to make a motion at the Meeting and intends to vote all of the Class A common shares owned or controlled, directly or indirectly, by the Nominating Shareholder **FOR** fixing the number of directors of the Company at five (5).

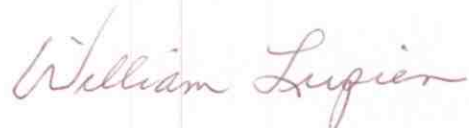
### Till Capital Ltd.

The Nominating Shareholder confirms this notice is being submitted in a timely manner, as required by s. 3 of the Policy – that is, by 5:00 p.m. (Vancouver time) on August 10, 2015 subject to an initial 72-hour extension granted by the Company to the Nominating Shareholder on August 10, 2015 and a subsequent extension until 5:00 p.m. (Vancouver time) on August 17, 2015 granted by the Company to the Nominating Shareholder on August 13, 2015.

We trust that you will find the foregoing to be satisfactory.

Regards,

**TILL CAPITAL LTD.**

A handwritten signature in cursive script, reading "William Luper".

Authorized Signatory

**Till Capital Ltd.**

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11521 Warren Street, Hayden, Idaho USA 83835 | Tel: 208-635-5415 | Fax: 208-635-5465 | [www.tillcap.com](http://www.tillcap.com)