PROXY SOLICITED BY THE MANAGEMENT OF
AFRI-CAN MARINE MINERALS CORP.

The undersigned, shareholder of Afri-Can Marine Minerals Corp. (the "Corporation") holding _____ common shares, hereby appoints Pierre Léveillé or failing him, Bernard J. Tourillon, or, instead of the foregoing

_____ and _____
(Name) (City) (Province)

as proxy for the undersigned with power of substitution to attend, act and vote in respect of all shares registered in the name of the undersigned at the Annual Meeting of Shareholders of the Corporation (the "Meeting") to be held at the Hilton Montreal Bonaventure Hotel, Mont-Royal Room, 900 de la Gauchetière West, Montreal, Quebec, on February 28, 2008, at 10:00 AM (Montreal time) and at any adjournments thereof.

Where this form of proxy fails to specify a choice with respect of the matters set forth below, the shares represented by this proxy will be voted in favour of the matters specified below.

The proxy herein named is specifically directed:

TO VOTE ❑ or WITHHOLD FROM VOTING ❑ for the election of the nominees for directors.

TO VOTE ❑ or WITHHOLD FROM VOTING ❑ for the appointment of Raymond Chabot Grant Thornton, Chartered Accountants, as auditors.

Discretionary authority is hereby conferred by the undersigned to the proxy named with respect to amendments to or variations of matters identified in the Notice of Meeting and with respect to such matters as may properly come before the Meeting.

DATED this _____ day of _____ 2008.

_____
Signature of Shareholder

_____
Please print name of Shareholder

NOTES:
1. Any shareholder has the right to appoint a person (who need not be a shareholder) other than the persons designated by the Corporation to represent such shareholder at the Meeting. Such right may be exercised by striking out the names of the persons designated and by inserting such other person's name in the blank space provided above or by submitting another appropriate form of proxy.
2. This form of proxy must be signed and dated by the shareholder or his attorney in writing. If the shareholder is a corporation, the instrument must be signed by a duly authorized officer or attorney under its corporate seal or accompanied by a corporate resolution authorizing the signature.
3. If the proxy is not dated in the designated blank space, it will be deemed to bear the date on which it was mailed by the Corporation.