

SANTOS RESOURCE CORP.

WRITTEN CONSENT SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby acknowledges receipt of the Consent Solicitation Statement (the "Statement") in connection with the proposed amendment of the Articles of Incorporation of the Company to increase the number of the Company's authorized shares of common stock from 75.0 million shares to 500.0 million shares, the proposed amendment of the Articles of Incorporation of the Company to create ten million shares of "blank check" preferred stock, the proposed amendment of the Articles of Incorporation of the Company to change the name of the Company to "Discovery Energy Corp.," the proposed restatement of the Articles of Incorporation of the Company, and as indicated below by the checking of the "CONSENTS/FOR" boxes the undersigned thereby consents with respect to all of the voting stock of the Company held by the undersigned, to the adoption of the proposals set forth herein (as such proposals are defined in the Statement) without a meeting of the stockholders of the Company.

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU CONSENT "FOR" PROPOSALS 1, 2, 3, and 4.

1. Proposal to amend the Company's Articles of Incorporation to increase the number of the Company's authorized shares of common stock from 75.0 million shares to 500.0 million shares

_____ CONSENTS/FOR _____ WITHHOLDS CONSENT/AGAINST _____ ABSTAINS

2. Proposal to amend the Company's Articles of Incorporation to create ten million shares of "blank check" preferred stock

_____ CONSENTS/FOR _____ WITHHOLDS CONSENT/AGAINST _____ ABSTAINS

3. Proposal to amend the Company's Articles of Incorporation to change the name of the Company to "Discovery Energy Corp."

_____ CONSENTS/FOR _____ WITHHOLDS CONSENT/AGAINST _____ ABSTAINS

4. Proposal to restate the Company's Articles of Incorporation.

_____ CONSENTS/FOR _____ WITHHOLDS CONSENT/AGAINST _____ ABSTAINS

I represent that I own the following number of shares of the Company's voting stock (please insert the correct number): _____.

Important Notice Regarding the Availability of Consent Solicitation Materials for this consent solicitation: The Consent Solicitation Statement, Notice of Consent Solicitation, and related consent form for this consent solicitation are available at <http://santosresourcecorp.com/corporate/disclosure-documents/>.

(Please sign on the next page)

Please date and sign exactly as your name(s) appear(s) appears hereon. When joint tenants hold shares, both should sign with the second to sign affixing his or her signature to the line above "Signature if held jointly." When signing as executor, administrator, trustee, or guardian, please give full title as such on the line above "Title, if applicable." When signing on behalf of a corporation, a partnership, limited liability company, or other entity, an authorized person should sign, adding his or her title on the line above "Title, if applicable" and adding the name of the entity to the line above "Name of entity, if applicable."

DATE _____ 2012

PLEASE MARK, SIGN, DATE AND
RETURN THE CONSENT FORM PROMPTLY
USING THE ENCLOSED ENVELOPE.

(Name of entity, if applicable)

Signature

(Title, if applicable)

Signature if held jointly