



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on June 7, 2024

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

#### Notes to proxy

- 1. Every holder has the right to 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. 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. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 9:00 am (PDT), on June 5, 2024.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### 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**

Fold

Fold

# Appointment of Proxyholder

I/We being holder(s) of securities "Company") hereby appoint: Patri Tam, or failing this person, Ryan Go	of Orezone G ck Downey, or	failing this	person, Peter	OR	Print the name appointing if th other than the Nominees liste	nis per Manag	son is som jement					
as my/our proxyholder with full powe given, as the proxyholder sees fit) ar 505 Burrard Street, Vancouver, Britis	nd on all other	matters that	t may properly c	come before t	he Annual Genera	al and S	Special Mee	eting of shareholders o	ection (or if no directi f the Company to be	ons have b held at Su	een ite 450,	
VOTING RECOMMENDATIONS AR	E INDICATEI	) by <mark>high</mark>	IGHTED TEXT	OVER THE	BOXES.					For	Against	
1. <b>Number of Directors</b> To set the number of Directors a	t eight (8).											
2. Election of Directors	For	Against			G	or	Against			For	Against	
01. Joseph Conway			02. Rob Doy	yle	[			03. Patrick Downe	ey (			
04. Kate Harcourt			05. Sean Ha	arvey	[			06. Tara Hassan				
07. Marco LoCascio			08. Matthew	/ Quinlan	[							
										For	Withhold	
<ol> <li>Appointment of Auditors</li> <li>Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.</li> </ol>												
										For	Against	
4. Restricted Share Unit To approve an amendment to increase the number of common shares reserved under the Company's Restricted Share Unit Plan by 7,500,000 common shares for a total of 15,000,000 common shares, as more particularly described in the Circular.												
										For	Against	
5. Deferred Share Unit To approve an amendment to increase the number of common shares reserved under the Company's Deferred Share Unit Plan by 2,500,000 common shares for a total of 5,000,000 common shares, as more particularly described in the Circular.												
										For	Against	
6. Advance Notice By-Law To ratify and approve the Advance Notice By-Law, as more particularly described in the Circular.												
Signature of Proxyholder						Signature(s)						
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.										DD/MM/YY		
			accompanying	cial Statemen ceive the Annu Management	ts - Mark this box if y al Financial Stateme s Discussion and An	ou wou nts and alysis b	ıld y					
If you are not mailing back your proxy, you	u may register o	nline to recei	mail.	, u				glist.				