

**MINAURUM GOLD INC**

(the "Company")

**Annual General Meeting****Dec. 12, 2023 at 10:00 AM (Canada/Pacific Standard)****Suite 2710 - 200 Granville St, Vancouver BC**

(the "Meeting")

**Voting Instructions - Guidelines and Conditions**

The Company is providing you the enclosed proxy-related materials for their security holder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right corner on the reverse). The Voting Instruction Form ("VIF") is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

**THIS VOTING INSTRUCTION FORM MUST BE READ IN CONJUNCTION WITH THE MEETING MATERIAL. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE FILING DEADLINE NOTED ON THE REVERSE OF THE VIF OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.**

**Voting Instructions and Authority - Notes**

1. THIS VOTING INSTRUCTION FORM IS SOLICITED BY THE COMPANY.
2. If you appoint the Management Nominees indicated on the reverse to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
3. The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
4. If internet voting is available, you can provide your voting instructions on the website (see "Internet" section under "Voting Method").
5. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the security holders of the Company.
6. **This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted.**
7. Guidelines for proper execution of the proxy/VIF are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.

<b>VOTING METHOD</b>	
<b>Internet</b>	Go to <a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a> and enter the 12 digit control number 
<b>FACSIMILE</b>	416-595-9593
<b>MAIL or HAND DELIVERY</b>	TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1

For assistance, please contact TSX TRUST INVESTOR SERVICES.  
**Mail:** 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1  
**Tel:** 1-866-600-5869  
**Web:** <https://www.tsxtrust.com/t/investor-hub/forms/investor-insite-registration>  
**Email:** [tsxtis@tmx.com](mailto:tsxtis@tmx.com)

**VOTING INSTRUCTION FORM ("VIF")**

**MINAURUM GOLD INC**  
(the "Company")

**CONTROL NUMBER: «CONTROL\_NUMBER»**

**Annual General Meeting**  
**Dec. 12, 2023 at 10:00 AM**  
(Canada/Pacific Standard)  
Suite 2710 - 200 Granville St, Vancouver BC

**SECURITY CLASS: Common Shares**

**RECORD DATE: Oct. 30, 2023**

**FILING DEADLINE FOR PROXY:**

**Dec. 8, 2023 at 10:00 AM**  
(Canada/Pacific Standard)

**APPOINTEES**

The undersigned hereby appoints **Darrell Rader**, or instead, the following Appointee

PLEASE PRINT APPOINTEE NAME

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any,

**- SEE VOTING GUIDELINES ON REVERSE -**

RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT ABOVE THE BOXES

<b>1. Number of Directors</b>	<b>FOR</b>	<b>AGAINST</b>	<b>2. Election of Directors</b>	<b>FOR</b>	<b>WITHHOLD</b>
To set the number of Directors at 4	<input type="checkbox"/>	<input type="checkbox"/>	A) Darrell Rader	<input type="checkbox"/>	<input type="checkbox"/>
			B) David Medilek	<input type="checkbox"/>	<input type="checkbox"/>
			C) Lawrence W.E. Talbot	<input type="checkbox"/>	<input type="checkbox"/>
			D) Ruben Padilla	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Appointment of Auditor</b>	<b>FOR</b>	<b>WITHHOLD</b>	<b>4. Stock Option Plan</b>	<b>FOR</b>	<b>AGAINST</b>
Appointment of Davidson & Company LLP, Chartered Professional Accountants as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	To consider and, if deemed appropriate, approve by ordinary resolution the Company's 10% rolling stock option plan, as more particularly set out in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

The VIF revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s) Date(MM/DD/YYYY)

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and Management Discussion and Analysis.  **Annual Financial Statements** - Mark this box if you would like Annual Financial Statements and Management Discussion

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions. If the cut-off time has passed, please fax this side to 416-595-9593