



VAL-D'OR MINING CORPORATION



United Kingdom Building
350 – 409 Granville St
Vancouver, BC V6C 1T2

Form of Proxy – Annual General and Special Meeting to be held on Thursday, June 23, 2022

Appointment of Proxyholder

I/We being the undersigned holder(s) of Val-d'Or Mining Corporation (the "Company"), hereby appoint **Glenn J. Mullan**, the President, Chief Executive Officer and a director of the Company, or failing this person, **Rico De Vega**, the Chief Financial Officer of the Company

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting (the "Meeting") of Val-d'Or Mining Corporation to be held at **2864, chemin Sullivan, Val-d'Or, Québec, and by telephone conference call at 2:00 p.m. Eastern, on June 23, 2022**, or at any adjournment or postponement thereof.

| | For | Withhold | | For | Withhold | | For | Withhold |
|---|--------------------------|--------------------------|-------------------------|--------------------------|--------------------------|---------------------------|--------------------------|--------------------------|
| 1. Election of Directors. | | | | | | | | |
| a. Louis Doyle | <input type="checkbox"/> | <input type="checkbox"/> | b. Deborah Honig | <input type="checkbox"/> | <input type="checkbox"/> | c. Glenn J. Mullan | <input type="checkbox"/> | <input type="checkbox"/> |
| d. Lukas (Luke) C.W. Shewchuk | <input type="checkbox"/> | <input type="checkbox"/> | e. C. Jens Zinke | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| 2. Appointment of Auditors. Appointment of MNP LLP as the Auditor of the Company for the ensuing year. | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Option Plan Amendment. To approve certain amendments to the Company's stock option plan, as more particularly described in the accompanying information circular. | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s):

Date

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, **this Proxy will be voted as recommended by Management.**

____ / ____ / ____
MM / DD / YY

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 2:00 p.m. Eastern, on Tuesday, June 21, 2022.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you must sign this proxy with signing capacity stated and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.
9. Please complete, date and sign your form of proxy and return it to our transfer agent, Odyssey Trust Company, Suite 350, 409 Granville Street, Vancouver, British Columbia V6C 1T2, Attention: Proxy Department; or by facsimile: 1-800-517-4553.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

<https://login.odysseytrust.com/pxlogin>

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.