

## **Cosigo Resources Ltd.**

Form of Proxy – Annual General Meeting to be held on Tuesday, Oct 12, 2021.

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 persons 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 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 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 and, if the holder has 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 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.

Proxies submitted must be received by 10:30 am,  
Pacific Daylight Time, on October 7, 2021

VOTE USING INTERNET 24 HOURS A DAY  
7 DAYS A WEEK.

Go to the following website:

[www.alliancetrust.ca/shareholders](http://www.alliancetrust.ca/shareholders)

If you vote by 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 proxy holder 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 this proxy.

To vote by telephone or the internet, you will need to provide your CONTROL NUMBER listed on this page.

**Appointment of Proxy holder**

I/We being holder(s) of Cosigo Resources Ltd. hereby appoint: **OR** Andres Rendle, or failing him, Stephen Pearce

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

As my/our proxy holder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if not directions have been given, as the proxy holder sees fit) and all other matter that may properly come before the Annual General Meeting of shareholders of Cosigo Resources Ltd. to be held solely by means of remote communication via webcast at <https://zoom.us/j/93569863985?pwd=ZmdnRHlaSXlMOVp1OEtzREtWK2F3dz09> or dial in numbers at +1 778 907 2071 (for Canada and USA), +57 1 508 7702 (for Colombia) +55 11 4632 2236 (for Brazil) and +44 131 460 1196 (for United Kingdom). For dial in the Meeting ID is 935 6986 3985 and passcode is 965210.at 10:30 am Pacific Daylight Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Number of Directors **For**  Against   
To set the number of directors at five (5)

2. Election of Directors	<b>For</b>	Withhold		<b>For</b>	Withhold
01. Robert E. Collawn	<input type="checkbox"/>	<input type="checkbox"/>	03. Hector Mario Cuevas Cruz	<input type="checkbox"/>	<input type="checkbox"/>
02. Andres Rendle	<input type="checkbox"/>	<input type="checkbox"/>	04. Ian Gibson	<input type="checkbox"/>	<input type="checkbox"/>

3. Appointment of Auditors **For**  Withhold   
Appointment of WDM as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

4. Stock Options **For**  Against   
To pass an ordinary resolution to approve the Corporations Stock Option Plan, as more particularly described in the accompanying information Circular.

**Other Matters**

To grant the proxy holder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.

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 not voting instructions are indicated above, this Proxy will be voted as recommended by Management.