



MR SAM SAMPLE
DESIGNATION (IF ANY)
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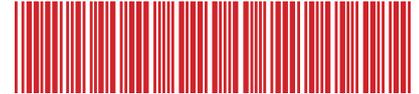
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SG349

Holder Reference Number

C1234567890

J N T



Form of Instruction - Annual General and Special Meeting to be held on Tuesday, October 4, 2022

 **To View the Annual Report and Notice of Meeting online visit:**
www.mkango.ca

To be effective, all forms of instruction must be lodged at the office of the Depository at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by Thursday, 29 September 2022 at 09.00 am (UK time).

Explanatory Notes:

- Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
- The 'Vote Withhold' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withhold' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
- Any alterations made in this form should be initialled.
- Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on 29 September 2022. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- THE BOARD OF DIRECTORS AND MANAGEMENT REQUEST ALL SHAREHOLDERS VOTE BY PROXY AND NOT ATTEND THE MEETING IN PERSON

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depository") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
MR A SAMPLE

Form of Instruction



C1234567890

X X X X

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General and Special Meeting of the Company to be held at the Toronto offices of **Fasken Martineau DuMoulin LLP, Bay Adelaide Centre, 333 Bay Street, Suite 2400, Toronto, Ontario M5H 2T6**, on **Tuesday, 4 October 2022 at 09.00 am (Eastern Time)** and at any adjournment thereof.

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

For Against

1. Fixing the Number of Directors

To consider and, if deemed appropriate, to fix the number of directors of the Corporation to be elected at the Meeting at six (6).

2. Election of Directors

For Withhold

For Withhold

For Withhold

01. Derek Linfield

02. William Dawes

03. Alexander Lemon

04. Stephen Motteram

05. Susan Muir

06. Shaun Treacy

For Withhold

3. Appointment of Auditors

To appoint BDO LLP as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.

For Against

4. Amended Option Plan

To pass an ordinary resolution of Shareholders, the full text of which is set forth in the Circular, to approve the Amended Option Plan (as defined in the Circular).

For Against

5. Amended EMI Plan

To pass an ordinary resolution of Shareholders, the full text of which is set forth in the Circular, to approve the Amended EMI Plan (as defined in the Circular).

For Against

6. Amended RSU Plan

To pass an ordinary resolution of Shareholders, the full text of which is set forth in the Circular, to approve the Amended RSU Plan (as defined in the Circular).

To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



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