



**Appointment of Proxyholder**

The undersigned, being a shareholder of Minera Alamos Inc. (the "Company"), hereby appoint: Chris Chadder, CFO of the Company or, failing him, Bruce Durham, Director of the Company OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote in respect of all common shares registered in the name of the undersigned at the Annual and Special Meeting of Shareholders of the Company to be held at 10:00 a.m. (EST) on December 17, 2020 at **Suite 402, 55 York Street, Toronto, Ontario, M5J 1R7** and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution. Without limiting the general powers and authority hereby conferred on the form of proxy, the holdings represented by this proxy are specifically directed to be voted or withheld from being voted as follows:

**Directors and Management recommend voting FOR Resolutions 1, 2, 3 & 4. Please use dark black pencil or pen.**

**1. Election of Directors**

*FOR* *WITHOLD*

- 1. Bruce Durham
- 2. Darren Koningen
- 3. Ruben Padilla
- 4. Doug Ramshaw
- 5. Kevin Small

**2. Appointment of Auditors**

Appointment of MNP LLP as Auditors for the ensuing year and authorize the directors to fix the remunerations of the auditors.

*FOR* *AGAINST*

**3. Continuation of the Incentive Stock Option Plan**

To ratify and approve the continuation of the incentive stock option plan for the Company.

**4. Continuation of Restricted Share Unit Plan**

To ratify and approve the continuation of the restricted share unit plan for the Company.

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business submitted properly before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on your certificate or statement. Please see reverse for instructions. All proxies must be received by 10:00 am on December 15, 2020 (EST).

Proxy Form – Annual General and Special Meeting of Shareholders of Minera Alamos Inc. to be held on Thursday, December 17, 2020.

### Notes to Proxy

1. This proxy must be signed by a securityholder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your holdings are registered. If the securityholder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.
2. If the position is registered in the name of an executor, administrator or trustee, please sign exactly as the position is registered. If the position is registered in the name of a deceased or other securityholder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other securityholder must be attached to this proxy.
3. Some investors may own holdings as both a registered and a beneficial securityholder; in which case you may receive more than one Circular and will need to vote these positions separately. Beneficial securityholders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of holdings they beneficially own. Beneficial securityholders should follow instructions for voting conveyed to them by their intermediaries.
4. If a position is held by two or more persons, any one of them present or represented by proxy at the meeting may, in the absence of the other or others, vote at the meeting. However, if one or more of them are present or represented by proxy, they must vote together in respect of that position.
5. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. **Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy.** The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy or such other matters which may properly come before the Meeting.

All investors should refer to the Proxy Circular for further information regarding completion and use of this proxy and other information pertaining to the meeting.

This proxy is solicited by and on behalf of Management of the Company.



## How to Vote

### MAIL, FAX or EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy toll free to 1-866-781-3111 or scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com).

An undated proxy is deemed to be dated on the day it was received by AST.

**All proxies must be received by 10:00 am on Tuesday, December 15, 2020 (EST).**