



ARIS 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, May 11, 2023

Appointment of Proxyholder

I/We being the undersigned holder(s) of Aris Mining Corporation (the “Company”) hereby appoint **Neil Woodyer**, Chief Executive Officer and Director of the Company, or failing this person, **Ashley Baker**, General Counsel and Corporate Secretary of the Company (the “Management Nominees”)

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 on all other matters that may properly come before the Annual General and Special Meeting of the Company to be held virtually at <https://web.lumiagm.com/219186210> at 10:00 a.m. Pacific time on Thursday, May 11, 2023 or at any adjournment or postponement thereof (the “Meeting”). If you are appointing a proxyholder other than the Management Nominees, you MUST return your proxy (i) by mail, (ii) by fax, to the attention of the Proxy Department, at 1-800-517-4553 (toll free within Canada and the U.S.) or 416-263-9524 (international), or (iii) by internet at <https://login.odysseytrust.com/pxlogin> by 10:00 a.m. Pacific time on May 9, 2023, and must also send an email to appointee@odysseytrust.com by 10:00 a.m. Pacific time on May 9, 2023 and provide Odyssey with (i) the required proxyholder contact information (including an email), (ii) the number of shares appointed, and (iii) the name in which the shares are registered, so that Odyssey may provide the proxyholder with a username via email. Without a username, proxyholders will not be able to participate or vote at the Meeting.

1. Number of Directors. To fix the number of directors of the Company to be elected at the Meeting at nine (9).		For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Election of Directors.	For	Withhold	For
a. Ian Telfer	<input type="checkbox"/>	<input type="checkbox"/>	b. Neil Woodyer
d. Mónica de Greiff	<input type="checkbox"/>	<input type="checkbox"/>	e. David Garofalo
g. Peter Marrone	<input type="checkbox"/>	<input type="checkbox"/>	h. Hernan Juan Jose Martinez Torres
			c. Daniela Cambone
			f. Serafino Iacono
			i. Adriaan (Attie) Roux
3. Appointment of Auditors. To appoint KPMG LLP as the auditor of the Company for the 2023 fiscal year and to authorize the Board of Directors of the Company to set their remuneration.	For <input type="checkbox"/>	Withhold <input type="checkbox"/>	
4. Stock Option Plan Resolution. To pass an ordinary resolution approving the Company’s amended and restated incentive stock option plan, the full text of which is included in the Company’s management information circular for the Meeting as Schedule “A”, and all unallocated options, rights or other entitlements pursuant to such stock option plan, as more particularly described in such circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>	

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

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

Interim Financial Statements – Check the box to the right if you would like to **RECEIVE** Interim Financial Statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to **RECEIVE** Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

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

Proxies must be received by 10:00 a.m. Pacific time on May 9, 2023.

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.** 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 and strike out the names of Mr. Woodyer and Ms. Baker. Once this proxy appointing such third-party proxyholder has been submitted, register such proxyholder by emailing appointee@odysseytrust.com with the required information so that such proxyholder will receive the required username.
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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated therein.
3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting as directed by the holder; however, if such a direction is not made in respect of any matter and the holder has appointed the persons whose names are printed herein, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, 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.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

INSTEAD OF MAILING OR FAXING 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 Virtually Attend the Meeting:

You can attend the Meeting virtually by visiting <https://web.lumiagm.com> and entering the meeting ID 219-186-210. For further information on the virtual Meeting and how to attend it, please view the

management information circular of the Company dated March 28, 2023. The password for the Meeting is “aris2023” without quotation marks.

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.

Shareholder Address and Control Number Here