



PROXY FORM

The undersigned stockholder of **OCEANAGOLD (PHILIPPINES), INC.** (the "Company") hereby appoints _____, or, in case of his/her non-attendance (or if no name is indicated above), the **CHAIRMAN OF THE MEETING**, as attorney-in-fact or proxy, with power of substitution, to represent and vote _____ shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders' Meeting of the Company to be held on 16 June 2025, 10:00 a.m. PHT, to be conducted in person and online, and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 January 2024.
☐ For ☐ Against ☐ Abstain
2. Notation of the President's Report and Approval of the 2024 Audited Financial Statements.
☐ For ☐ Against ☐ Abstain
3. Ratification of all acts of the Board of Directors since the last Annual Stockholders' Meeting held on 25 January 2024.
☐ For ☐ Against ☐ Abstain
4. Election of Directors for the ensuing year (*Please indicate number of votes*)

	FOR	AGAINST	ABSTAIN
1. Peter John Sharpe			
2. Joan D. Adaci-Cattiling			
3. David John Bickerton			
4. Gregory L. Domingo (<i>Independent Director</i>)			
5. Mia G. Gentugaya (<i>Independent Director</i>)			
6. Tomasa H. Lipana (<i>Independent Director</i>)			
7. Marius van Niekerk			
8. Liang Tang			

5. Appointment of External Auditors
☐ For ☐ Against ☐ Abstain
6. Other Matters
 - (a) approval of the compensation of independent directors
☐ For ☐ Against ☐ Abstain
 - (b) delegation of authority to the Board of Directors to amend/replace the by-laws of the Company
☐ For ☐ Against ☐ Abstain

Printed Name of the
Stockholder

Signature of Stockholder/
Authorized Signatory

Date

WE ARE NOT ASKING OR SOLICITING YOU FOR A PROXY.

Instructions

This proxy should be received by the Corporate Secretary by submitting to oceana.asm@stocktransfer.com.ph (cc: CorporateSecretaryph@oceanagold.com) ("Registration Email").

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement.

A stockholder giving a proxy has the power to revoke by emailing the Registration Email any time prior to 5:00 p.m. PHT on 6 June 2025. Proxies may no longer be revoked after 5 p.m. on 6 June 2025. Proxies will be validated upon their submission. A proxy will also be considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person.

Notarization of this proxy is not required.

WE ARE NOT ASKING YOU FOR A PROXY.
YOU ARE NOT BEING REQUESTED TO SEND US A PROXY.