

NOMINATION FORM

Name of Nominee (First Name, Middle Name, Last Name):

Tick this box if the nominee is being nominated as an independent director

NOMINEE'S INFORMATION

Citizenship: Age: Gender:

Place of Birth: Date of Birth (MM/DD/YYYY): Civil Status:

Residential Address:

Tel. No.: Mobile No.:

Email Address:

Nominee's Educational Background/Attainment: (Please use separate sheet, if necessary)

Full Disclosure of Nominee's Work and/or Business Experience: (Please use separate sheet, if necessary)

Nominee's Directorship/Position in Other Corporations/Associations for the past five (5) years; indicate in parenthesis if the company is listed with The Philippine Stock Exchange, Inc.: (Please use separate sheet, if necessary)

Nominee's Stockholdings/Security Ownership in OGP as of date indicated below Nominee's signature:

Direct:

Indirect:

Does the Nominee have a broker?
 Yes No

If yes, please attach a certification from the Nominee's broker that the Nominee is a shareholder of OceanaGold (Philippines), Inc. ("OGP"). State the name of the Nominee's broker:

Has the Nominee been convicted of an offense, judicial, or administrative, or been judicially declared insolvent, a spendthrift, or incapacitated to contract?

Yes No

If yes, please provide details (Please use separate sheet, if necessary):

Offense Charged/Investigated or Proceeding Involved	Tribunal/Agency Involved	Status

CONFIRMED AND ACCEPTED:

NOMINEE-STOCKHOLDER

NOMINATOR-STOCKHOLDER

Signature over Printed Name

Date:

Signature over Printed Name

Date:

Contact No.:

Email:

NOTE: The signed Nominators' and Nominees' Certification and Data Processing Consent Form must be submitted with this Nomination Form. For Nominees whose shares are lodged with the PCD Nominee in the name of his/her broker, a certification from his/her broker stating that the Nominee is a shareholder of OceanaGold (Philippines), Inc. must also be submitted. For nominators whose shares are lodged with the PCD Nominee in the name of such nominator's broker, a certification from such nominator's broker stating that the nominator is a stockholder of OceanaGold (Philippines), Inc. owning at least 100 shares (*i.e.*, one board lot) must likewise be submitted.

A Nominee for independent directorship must submit two (2) originals of the executed Certification of Independent Director on A4 sized paper to the Corporate Secretary along with the Nomination Form to the address that will be provided by the Corporate Secretary upon receipt of a complete Certification of Independent Director and other required documents.

NOMINATOR'S CERTIFICATION AND DATA PROCESSING CONSENT FORM

I, _____, a national of _____, of legal age, with address at _____, and a voting stockholder of OceanaGold (Philippines), Inc. ("*OGP*") or representing a voting stockholder of OGP, certify that:

1. I have filled out the attached Nomination Form nominating _____ (the Nominee") as a director (or independent director) of OGP, and the same is true and correct to the best of my knowledge.
2. As of the date of execution of this document until the close of nominations, I am, and will continue to be, a stockholder of OGP owning at least [100 shares as evidenced by the certification issued by my broker attached hereto as Annex 1] / [1 share as evidenced by a copy of a share certificate issued to me, attached hereto as Annex 1].
3. The Nominee meets all the qualifications for directors (or independent directors) as stated in (a) OGP's Amended By-Laws and Manual on Corporate Governance, (b) OGP's Board Nomination & Diversity Policy, and (c) the Revised Corporation Code, the Securities Regulation Code and its implementing rules and regulations, as well as the Securities and Exchange Commission's and The Philippine Stock Exchange, Inc.'s relevant issuances .
4. No conflict of interest exists between the Nominee being a director (or independent director) of OGP and his/her other affiliations as defined in OGP's Amended By-Laws, Manual on Corporate Governance and Board Nomination & Diversity Policy, which we have read and understood.
5. Should a basis for disqualification be present with or a conflict of interest develop in the Nominee after submission of this Nomination, I undertake to promptly inform OGP no later than twenty-four (24) hours after personal knowledge of the Nominee's conflict of interest and/or disqualification (the "*Notification*"). I understand that the nomination is automatically withdrawn upon OGP's receipt of the Notification.

I hereby grant my consent to the collection, recording, retention, use, storage, updating, modification, disclosure, and processing by OGP, or any of its representatives and/or third-party service providers, of my personal and sensitive personal information which were provided to OGP for the sole purpose of my nomination of the Nominee as OGP's director (or independent director), and for all other purposes necessary or incidental to the same. This consent shall be effective for the nomination/election process' entire duration, and for as long as necessary for the legitimate purposes of OGP. I agree to fully indemnify and hold OGP, its directors, officers, employees, and agents, free and harmless from any damage, claim, loss, liability, or injury that I may suffer on account of any unauthorized disclosure, processing or breach of my personal and sensitive personal information.

Nominator's or Nominator's Duly Authorized
Representative's Signature over Printed Name

REPUBLIC OF THE PHILIPPINES)
_____) ss.

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ issued at _____ on _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____;

NOMINEE'S CERTIFICATION AND DATA PROCESSING CONSENT FORM

I, _____, a national of _____, of legal age, with address at _____, and a stockholder of OceanaGold (Philippines), Inc. ("OGP"), certify that:

1. I have read the attached Nomination Form in which my name was submitted as a candidate for directorship (or independent directorship) in OGP, and I have no objection to such nomination.
2. I undertake that I shall have at least one (1) share of stock in OGP standing in my name in OGP's books not later than the date of the stockholders' meeting where I am up for election, whichever is earlier.
3. The information submitted in the Nomination Form is true and correct.
4. I meet all the qualifications and have none of the disqualifications for directors (or independent directors) as stated in (a) OGP's Amended By-Laws and Manual on Corporate Governance, (b) OGP's Board Nomination, Election, & Diversity Policy, and (c) the Revised Corporation Code, the Securities Regulation Code and its implementing rules and regulations, as well as the Securities and Exchange Commission's and The Philippine Stock Exchange, Inc.'s relevant issuances.
5. In accepting this nomination, I acknowledge my understanding and my willingness to accept the duties and liabilities of a director (or independent director) as provided in relevant OGP policies, laws, and government issuances.
6. No conflict of interest exists between my being a director (or independent director) of OGP and my other affiliations as stated in OGP's Amended By-Laws, Board Nomination & Diversity Policy and Manual on Corporate Governance.
7. Should I discover a conflict of interest or become disqualified after the Nomination Form's submission to OGP, I undertake to promptly inform OGP no later than twenty-four (24) hours after personal knowledge of the conflict of interest and/or disqualification (the "Notification"). I understand that the nomination is automatically withdrawn upon OGP's receipt of the Notification.

I hereby grant my consent to the collection, recording, retention, use, storage, updating, modification, disclosure, and processing by OGP, or any of its representatives and/or third-party service providers, of my personal and sensitive personal information which were provided to OGP for the purpose of my nomination and/or election as OGP's director (or independent director), and for all other purposes necessary or incidental to the same. This consent shall be effective for the nomination/election process' entire duration, and, if elected, until the end of my term as a director (or independent director), and for as long as necessary for the legitimate purposes of OGP. I agree to fully indemnify and hold OGP, its directors, officers, employees, and agents, free and harmless from any damage, claim, loss, liability, or injury that I may suffer on account of any unauthorized disclosure, processing or breach of my personal and sensitive personal information.

Nominee's Signature over Printed Name

REPUBLIC OF THE PHILIPPINES)
_____) ss.

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ issued at _____ on _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____;

CERTIFICATION OF INDEPENDENT DIRECTOR

I, _____, a national of _____, of legal age and a resident of _____, after having been duly sworn to in accordance with law, hereby declare that:

1. I am a nominee for independent director of OceanaGold (Philippines), Inc. ("OGP") and have been its independent director since _____(where applicable).
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of OGP, as provided for in the Revised Corporation Code, the Securities Regulation Code and its implementing rules and regulations ("SRC IRR"), and circulars and other issuances of the Securities and Exchange Commission.
4. I am related to the following director/officer/substantial shareholder of OGP and its [subsidiaries and] affiliates other than the relationship provided under Rule 38.2.3 of the SRC IRR (where applicable):

NAME OF DIRECTOR/ OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

5. I am not the subject of any pending criminal or administrative investigation or proceeding; OR I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

6. (For those in government service/affiliated with a government agency or government-owned and controlled corporations) I have the required permission from *the (head of the agency/department)* to be an independent director in OGP, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Revised Corporation Code, the Securities Regulation Code and the SRC IRR, the Code of Corporate Governance and circulars and other issuances of the Securities and Exchange Commission.
8. I shall inform the Corporate Secretary of OGP of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of _____, at _____.

Affiant's Signature over Printed Name

REPUBLIC OF THE PHILIPPINES)
_____) ss.

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ issued at _____ on _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____;