



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 15 June 2026, 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 16 June 2025.
 For Against Abstain
2. Notation of the Chairman’s Report and Annual Report, and Approval of the 2025 Audited Financial Statements.
 For Against Abstain
3. Ratification of all acts of the Board of Directors, Audit and Risk Oversight Committee, Corporate Governance, Nominations and Related Party Transactions Committee, and Management, since the last Annual Stockholders’ Meeting held on 16 June 2025.
 For Against Abstain
4. Election of Directors including Independent Directors for the ensuing year (*Please indicate number of votes*)

	FOR	AGAINST	ABSTAIN
1. Brian Douglas Martin			
2. Joan D. Adaci-Cattiling			
3. David John Bickerton			
4. Keenan Jennings			
5. Marius van Niekerk			
6. Gregory L. Domingo (Independent Director)			
7. Mia G. Gentugaya (Independent Director)			
8. Eduardo A. Sahagun (Independent Director)			

5. Appointment of External Auditors
 For Against Abstain
6. Other Matters

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: **CorporateSecretaryOGP@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 5 June 2026. Proxies may no longer be revoked after 5 p.m. on 5 June 2026. 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.