



MR SAM SAMPLE  
DESIGNATION (IF ANY)  
MR JOINT HOLDER 1  
ADD1  
ADD2  
ADD3  
ADD4

000001

SG349

## Form of Instruction - Annual and Special Meeting to be held on 23 June 2021

To be effective, all forms of instruction must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 18 June 2021 at 10.00 am.

### Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.



#### All Named Holders

MR A SAMPLE  
MR A SAMPLE  
MR A SAMPLE  
MR A SAMPLE  
MR A SAMPLE  
MR A SAMPLE

# Form of Instruction

C1234567890

X X X X



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual and Special Meeting of the Company to be held to be held solely by means of remote communication by webcast at <https://www.gowebcasting.com/11291> or by telephone at Canada/ USA Toll Free: 1-800-319-4610 International Toll: International Toll: +1-604-638-5340 on 23 June 2021 at 10.00 am and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Fixing the Number of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>
To fix the number of directors to be elected at seven (7).		

## 2. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Manuel Pablo Zúñiga-Pflücker	<input type="checkbox"/>	<input type="checkbox"/>	02. Eleanor Barker	<input type="checkbox"/>	<input type="checkbox"/>	03. Gary S. Guidry	<input type="checkbox"/>	<input type="checkbox"/>
04. Ryan Ellson	<input type="checkbox"/>	<input type="checkbox"/>	05. Gavin Wilson	<input type="checkbox"/>	<input type="checkbox"/>	06. Mark McComiskey	<input type="checkbox"/>	<input type="checkbox"/>
07. Roger Tucker	<input type="checkbox"/>	<input type="checkbox"/>						

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>
To appoint Deloitte LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.		

	<b>For</b>	<b>Against</b>
<b>4. Stock Option Plan</b>	<input type="checkbox"/>	<input type="checkbox"/>
To ratify and approve the stock option plan of the Corporation, as described in the management information circular dated May 13, 2021 (the "Information Circular").		

### 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.**

Signature(s)

Date

MM / DD / YY

**Interim Financial Statements** – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** – Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).



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