

HGNQ 000001

SAM SAMPLE
123 SAMPLES STREET
SAMPLETOWN SS X9X X9X
CANADA

Security Class
COMMON CLASS

Holder Account Number
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on November 25, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 2:00 pm, Pacific Time, on November 23, 2020.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- **Smartphone?**
Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your **CONTROL NUMBER** listed below.

CONTROL NUMBER 23456 78901 23456



Appointment of Proxyholder

I/We being holder(s) of HighGold Mining Inc. hereby appoint: Darwin Green or failing him, Aris Morfopoulos

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of HighGold Mining Inc. to be held at Suite 320, 800 West Pender Street, Vancouver, British Columbia, on November 25, 2020 at 2:00 pm, Pacific Time and at any adjournment or postponement thereof.

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

For **Against**

1. Number of Directors

To set the number of Directors at six (6).

2. Election of Directors

For **Withhold**

For **Withhold**

For **Withhold**

01. Darwin Green

02. Aris Morfopoulos

03. Michael Cinnamond

04. Michael Gray

05. Lance Miller

06. Anne Labelle

For **Withhold**

3. Appointment of Auditor

To appoint De Visser Gray LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

For **Against**

4. Approval of Stock Option Plan

To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the Information Circular.

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

Signature(s)

Date

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.

DD / MM / 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 like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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HGNQ 000002

SAM SAMPLE
123 SAMPLES STREET
SAMPLETOWN SS X9X X9X
CANADA

Security Class
COMMON RESTRICTED 4 MONTH
HOLD

Holder Account Number
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on November 25, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 2:00 pm, Pacific Time, on November 23, 2020.

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To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



IND RCB

Appointment of Proxyholder

I/We being holder(s) of HighGold Mining Inc. hereby appoint: Darwin Green or failing him, Aris Morfopoulos

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

[Empty box for name of appointing person]

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of HighGold Mining Inc. to be held at Suite 320, 800 West Pender Street, Vancouver, British Columbia, on November 25, 2020 at 2:00 pm, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Number of Directors
To set the number of Directors at six (6).
For Against

2. Election of Directors
01. Darwin Green, 02. Aris Morfopoulos, 03. Michael Cinnamond, 04. Michael Gray, 05. Lance Miller, 06. Anne Labelle
For Withhold For Withhold For Withhold

3. Appointment of Auditor
To appoint De Visser Gray LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.
For Withhold

4. Approval of Stock Option Plan
To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the Information Circular.
For Against

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

[Signature box]

DD / MM / 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 like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. []

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HIGHGOLD MINING INC.



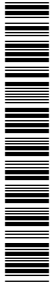
8th Floor, 100 University Avenue
Toronto, Ontario M5J 2Y1
www.computershare.com

HGNQ 000003

SAM SAMPLE
123 SAMPLES STREET
SAMPLETOWN SS X9X X9X
AUSTRALIA

Security Class
COMMON CLASS

Holder Account Number
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on November 25, 2020

This Form of Proxy is solicited by and on behalf of Management.

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312-588-4290 Direct Dial



To Vote Using the Internet

- Go to the following web site:
www.investorvote.com
- **Smartphone?**
Scan the QR code to vote now.



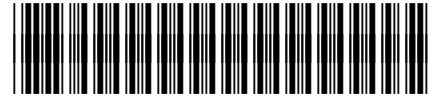
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CONTROL NUMBER 23456 78901 23456



Appointment of Proxyholder

I/We being holder(s) of HighGold Mining Inc. hereby appoint: Darwin Green or failing him, Aris Morfopoulos

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of HighGold Mining Inc. to be held at Suite 320, 800 West Pender Street, Vancouver, British Columbia, on November 25, 2020 at 2:00 pm, Pacific Time and at any adjournment or postponement thereof.

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

For **Against**

1. Number of Directors

To set the number of Directors at six (6).

2. Election of Directors

For **Withhold**

For **Withhold**

For **Withhold**

01. Darwin Green

02. Aris Morfopoulos

03. Michael Cinnamond

04. Michael Gray

05. Lance Miller

06. Anne Labelle

For **Withhold**

3. Appointment of Auditor

To appoint De Visser Gray LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

For **Against**

4. Approval of Stock Option Plan

To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the Information Circular.

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

Signature(s)

Date

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.

DD / MM / 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.

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HIGHGOLD MINING INC.



8th Floor, 100 University Avenue
Toronto, Ontario M5J 2Y1
www.computershare.com

HGNQ 000004

SAM SAMPLE
123 SAMPLES STREET
SAMPLETOWN SS X9X X9X
AUSTRALIA

Security Class
COMMON RESTRICTED 4 MONTH
HOLD

Holder Account Number
C9999999999 IND



Fold

Form of Proxy - Annual General Meeting to be held on November 25, 2020

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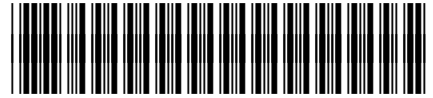
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CONTROL NUMBER 23456 78901 23456



Appointment of Proxyholder

I/We being holder(s) of HighGold Mining Inc. hereby appoint: Darwin Green or failing him, Aris Morfopoulos

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of HighGold Mining Inc. to be held at Suite 320, 800 West Pender Street, Vancouver, British Columbia, on November 25, 2020 at 2:00 pm, Pacific Time and at any adjournment or postponement thereof.

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

	For	Against
1. Number of Directors	<input type="checkbox"/>	<input type="checkbox"/>
To set the number of Directors at six (6).		

	For	Withhold		For	Withhold		For	Withhold
2. Election of Directors								
01. Darwin Green	<input type="checkbox"/>	<input type="checkbox"/>	02. Aris Morfopoulos	<input type="checkbox"/>	<input type="checkbox"/>	03. Michael Cinnamond	<input type="checkbox"/>	<input type="checkbox"/>
04. Michael Gray	<input type="checkbox"/>	<input type="checkbox"/>	05. Lance Miller	<input type="checkbox"/>	<input type="checkbox"/>	06. Anne Labelle	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold
3. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>
To appoint De Visser Gray LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.		

	For	Against
4. Approval of Stock Option Plan	<input type="checkbox"/>	<input type="checkbox"/>
To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the Information Circular.		

Authorized Signature(s) - This section must be completed for your instructions to be executed.	Signature(s)	Date
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.	<div style="border: 1px solid black; height: 30px;"></div>	<u>DD / MM / YY</u>

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
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