



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

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on Thursday, June 6, 2024

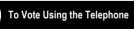
## This Form of Proxy is solicited by and on behalf of Management

## Notes to proxv

- 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 Management Nominees 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

#### Proxies submitted must be received by 4:00 pm, Eastern Time, on Tuesday, June 4, 2024.

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

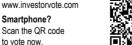


Call the number listed BELOW from a touch tone telephone



Go to the following web site: www.investorvote.com Smartphone? 1-866-732-VOTE (8683) Toll Free

to vote now





You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



You can attend the meeting virtually by visiting the URL provided on the back of this document

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.

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

### CONTROL NUMBER

#### Appointment of Proxyholder I/We being holder(s) of securities of OceanaGold Corporation (the

I/We being holder(s) of securities of OceanaGold Corporation (the "Corporation") hereby appoint: Gerard Michael Bond, President and CEO, or failing this person, Liang Tang, EVP General Counsel & Company Secretary (the "Management Nominees")			Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.					
	ershare with th re will use this n entry to the o							
as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held online via live webcast at https://meetnow.global/M97VL9Q on Thursday, June 6, 2024 at 4:00 pm, Eastern Time and at any adjournment or postponement thereof.								
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES								
1. Re-Election of Directors	For Withhold		For Withhold		For	Fo Withhold		
01. Paul Benson	02. lan M. Re	eid		03. Craig J. Nelsen				
04. Sandra M. Dodds	05. Alan N. P	angbourne		06. Linda M. Broughton				
07. Gerard M. Bond								
					For	Withhold		
2. Appointment of Auditors								
Appointment of PricewaterhouseCoopers as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.								
					For	Against		
3. Advisory Vote on the Approach to Executive Compensation								
We recommend Shareholders vote FOR our approach to executive compensation as described in this Circular.								
					For	Against		
4. Performance Share Rights Plan						Fo		
We recommend Shareholders vote FOR the approval of the Performance Rights Plan.								

# 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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

Annual Financial Statements - Mark this box if you would	
like to receive the Annual Financial Statements and	
accompanying Management's Discussion and Analysis by	

Signature(s)

Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

Date

DDIMMIYY

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/mailinglist.



mail

Signature of Proxyholder

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



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