# LINCOLN GOLD MINING INC.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on Friday, October 27, 2023

# 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 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.

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Proxies submitted must be received by 11:00 am, Pacific Time, on Wednesday, October 25, 2023.

## 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**

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# **Appointment of Proxyholder**

I/We being holder(s) of securities of Lincoln Gold Mining Inc. (the "Company") hereby appoint: Paul Saxton, or failing this person, Ronald Coombes (the "Management Nominees")

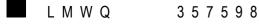
OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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 Meeting of shareholders of the Company to be held via teleconference, on Friday, October 27, 2023 at 11:00 am, Pacific Time and at any adjournment or postponement thereof.

VOTINO DECOMMENDATIONS AD		. pv	NOVER THE DO	V=0						
VOTING RECOMMENDATIONS AR	E INDICATEL	) BY HIGH	LIGHTED TEXT OVER THE BO.	XES.				For	Against	
1. Number of Directors  To fix the number of Directors at three (3).										
2. Election of Directors	For	Withhol	d	For	Withhol	d		For	Withhold	Fold
01. Paul Saxton			02. Andrew F.B. Milligan			03. Ronald Coombes		For	Withhold	
Appointment of Auditors     Appointment of Davidson & Com	oany, LLP a	s Auditors	of the Company for the ensu	uing year and auth	orizing the	Directors to fix their ren	nuneration.	For	Against	
Stock Option Plan     To ratify and approve the Compa	ny's Rolling	10% Stoc	k Option Plan, as more partio	cularly described i	n the Inforr	nation Circular.		For	Against	
5. <b>Other Business</b> To transact such other business	as may prop	erly come	before the Meeting.							Fold
Signature of Proxyholder  I/We authorize you to act in accordan revoke any proxy previously given wit indicated above, and the proxy app voted as recommended by Manage	h respect to to oints the Ma	he Meeting	. If no voting instructions are	Signature(s)			Date			
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion	and 1		Annual Financial Statements - like to receive the Annual Financ accompanying Management's Di	ial Statements and						

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.



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