



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

BTGQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

**Holder Account Number** 

C9999999999 IND

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# Form of Proxy - Annual General and Special Meeting to be held on Thursday, June 20, 2024

# 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 2:00 pm, PDT, on Tuesday, June 18, 2024.

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



To Vote Using the Telephone

Call the number listed BFI OW from a touch

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

Go to the following web site:

To Vote Using the Internet



Smartphone?
 Scan the QR code to vote now.



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



To Virtually Attend

 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.

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

CONTROL NUMBER 23456 78901 23456

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## **Appointment of Proxyholder**

I/We being holder(s) of securities of B2Gold Corp. (the "Company") hereby appoint: Clive Johnson, or failing this person, Randall Chatwin (the "Management Nominees")

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

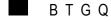
Note: If completing the appointment box above and you or your appointee intend on attending online YOU MUST go to http://www.computershare.com/B2Gold and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting. If the appointee is attending the meeting in person, this step is NOT required.

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 Company to be held at the Fairmont Pacific Rim Hotel, Star Sapphire Ballroom, 1038 Canada Place, Vancouver, BC and in a virtual format conducted via live audio webcast online at https://web.lumiagm.com/410432572 on Thursday, June 20, 2024 at 2:00 pm (PDT), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

OR

1. Election of Directors	For	Withhold		For	Withhold			For	Withhold
01. Kelvin Dushnisky			02. Clive Johnson			03. Kevin Bullock			
04. Liane Kelly			05. Jerry Korpan			06. Thabile Makgala			
07. Lisa Pankratz			08. Robin Weisman						
								For	Withhold
2. Appointment of Auditors									
Appointment of PricewaterhouseCooremuneration.	pers LLP	as Auditor	s of the Company for the ensui	ng year and autl	norizing th	ne Directors to fix their		Ш	
								For	Against
3. Approval of Stock Option Plan I	<b>Vlatters</b>							_	
To approve certain matters relating to Circular of B2Gold Corp. for the Ann							nformation	Ш	
For Against									
4. Advisory Vote on Executive Cor	mpensati	on							
To approve a non-binding advisory resolution accepting the Company's approach to executive compensation, as described in the Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 20, 2024.									
Signature of Proxyholder				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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.			The state of the s			<u>DD / M</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.  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.  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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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

BTGQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X **AUSTRALIA** 

**Security Class COMMON SHARES** 

**Holder Account Number** 

C9999999999 IND

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- 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 2:00 pm, PDT, on Tuesday, June 18, 2024.

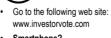
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312-588-4290 Direct Dial



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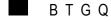
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4. Advisory Vote on Executive Cor	mpensati	on							
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