



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

WROQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON

**Holder Account Number** 

C9999999999 IND

Fold

# Form of Proxy - Annual General Meeting of Shareholders to be held on May 9, 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 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 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.

Fold

Proxies submitted must be received by 1:30 pm (Vancouver time), on May 7, 2024.

### 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.





### To Receive Documents Electronically

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

#### 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

C9999999999

IND C05



# **Appointment of Proxyholder**

I/We being holder(s) of securities of Equinox Gold Corp. (the "Company") appoint: Greg Smith, President and CEO of Equinox Gold, or failing this person, Peter Hardie, CFO of Equinox Gold Corp. (the "Management Nominees")

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

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/EquinoxGold 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.

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 virtually via live webcast online at https://meetnow.global/MPL9QRU and in person at 1133 Melville Street, Suite 3500, Vancouver, British Columbia on May 9, 2024 at 1:30 pm (Vancouver time), and at any adjournment or postponement thereof.

OR

VOTING RECOMMENDATIONS ARE	INDICATED	BY HIGH	LIGHTED TEXT OVER THE BOXE	S.					
1. Number of Directors								For	Against
Setting the size of the Board of Di	rectors of th	ne Compa	ny at nine (9).					Ш	Ш
2. Election of Directors	For	Withhol	d	For	Withho	ld		For	Withhold
01. Ross J. Beaty			02. Lenard Boggio			03. Maryse Bélanger			
04. Gordon Campbell			05. Trudy Curran			06. Dr. Sally Eyre			
07. Marshall Koval			08. Fraz Siddiqui			09. Greg Smith			
								For	Withhold
3. Appointment of Auditor		•		5					П
Appointment of KPMG LLP as Au	ditor of the	Company	for the ensuing year and author	rizing the Directi	ors to fix t	heir remuneration.			
4. Advisory Resolution on Exec	utive Com	nensatio	1					For	Against
Resolved, on an advisory basis, a executive compensation disclosed Company's Annual Meeting of Sha	nd not to di in Equinox	minish the	e role and responsibilities of the	Board, that the Circular dated Ma	sharehold arch 25, 2	lers accept the approach to the second left and the left	to e of the		
Signature of Proxyholder				Signature(s)			Date		
I/We authorize you to act in accordance with my/our instructions set out above. I/We 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.							\\\\ <b>\</b>	<u> </u>	
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion a mail.	and		Annual Financial Statements - Maike to receive the Annual Financial accompanying Management's Discingil.	Statements and		Information Circular - Ma receive the Information Cir securityholders' meeting.	rk this box if you	u would like to	) <u> </u>

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.



1 P D I Z

A R 1

9 9 9 9 9



Fold

Fold