# SEAHAWK GOLD CORP.



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

Security Class

Holder Account Number

## Form of Proxy - Annual General Meeting to be held on December 11, 2020

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

#### Notes to proxy

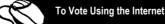
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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.

#### Proxies submitted must be received by 10:00 am, PST, on December 9, 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



- 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**

### Appointment of Proxyholder

I/We being holder(s) of Seahawk Gold Corp. hereby ap Gasbarro, or failing him, Bruno Gasbarro	point(s): Giovanni Ol	" appoint	e name of the ing if this per an the Chairn	son is some				
as my/our proxyholder with full power of substitution and to given, as the proxyholder sees fit) and all other matters tha Burrard Street, Vancouver, British Columbia, V6C 2X8, on	t may properly come befor	re the Annual Ge	eneral Meeting	of sharehold	lers of Seahawk Gold Corp. to be	(or if no directions e held at Suite 1700	have been ) – 666	
VOTING RECOMMENDATIONS ARE INDICATED BY	GHLIGHTED TEXT OVER	THE BOXES.						
						For	Against	
1. Number of Directors								
To set the number of Directors at five (5).								
2. Election of Directors For With	nold		For	Withhold		For	Withhold	Fold
01. Giovanni Gasbarro	02. Bruno Gasbar	ro			03. Salvatore Giantomaso			
04. Mitchell E. Lavery	05. Alan Blair Holl	iday						
						For	Withhold	
3. Appointment of Auditors								
Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.								
						For	Against	
4. Renewal of Stock Option Plan								
Re-approve and ratify the Company's existing stock option plan.								
						For	Against	
5. <b>Other Business</b> Approval of such other business as may properly co	me before the Meeting	as the proxybo	lder, in his so	ole discretio	on, may see fit			
					, may 000 m.			
								Fold
Authorized Signature(s) - This section must be completed for your Signature(s) Date Date								
I/We authorize you to act in accordance with my/our instruct revoke any proxy previously given with respect to the Meet indicated above, this Proxy will be voted as recommen	ctions set out above. I/We ing. If no voting instructi ded by Management.	hereby ons are					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. If you are not mailing back your proxy, you may register online to re X C O Q 3 1 7 3		ual Financial State pement's Discussion	ments and n and Analysis b	y	<sup>ist.</sup>		 +	