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 10, 2021

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.

Proxies submitted must be received by 10:00 a.m., PST, on December 8, 2021.

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



• 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.

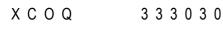
CONTROL NUMBER

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Appointment of Proxyholder

I/We being holder(s) of securities of Seahawk Gold Corp. (the "Company") hereby appoint: Giovanni Gasbarro, or failing this person, Bruno Gasbarro (the "Management Nominees")					appointing if other than th	Print the name of the person you are ppointing if this person is someone ther than the Management Iominees listed herein.							
as my/our proxyholder with full power of given, as the proxyholder sees fit) and o Street, Vancouver, British Columbia, V6	n all other r	matters that i	may properly come	e before tl	he Annual Gene	eral Meeti	na of sharel	holders of the	wing directi e Company t	on (or if no dire to be held at S	ections have b uite 1700 – 66	been 66 Burrard	
VOTING RECOMMENDATIONS ARE I	NDICATED	BY <mark>HIGHL</mark> I	<u>GHTED TEXT</u> OV	ER THE E	BOXES.						For	Against	
1. Number of Directors													
To set the number of Directors at five (5).													
2. Election of Directors	For	Withhold				For	Withhold				For	Withhold	Fold
01. Giovanni Gasbarro			02. Bruno Gast	oarro				03. Mitche	ell E. Laver	у			
04. Salvatore Giantomaso			05. Alan Blair H	lolliday									
											For	Withhold	
3. Appointment of Auditors													
Appointment of Davidson & Compa	ny LLP as	Auditors of	f the Company fo	or the en	suing year an	d author	izing the D	irectors to	fix their ren	nuneration.			
											For	Against	
4. Renewal of Stock Option Plan													
Re-approve and ratify the Company's existing stock option plan.													
											For	Against	
5. Other Business													
Approval of such other business as may properly come before the Meeting as the proxyholder, in his sole discretion, may see fit.													
													Fold
Signature of Proxyholder					Signat	ure(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.										DDI	MM I	<u>YY</u>	
Interim Financial Statements - Mark this box like to receive Interim Financial Statements ar accompanying Management's Discussion and mail.	nd		Annual Financial like to receive the accompanying Ma mail.	Annual Fina	ancial 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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