

Mineros S.A.
(the "Company")

Special Meeting
July 14, 2026, at 8:00 a.m. (Colombia time)
Hotel Marriott, Calle 1a Sur #43a-83, Medellín, Antioquia, Colombia
(the "Meeting")

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«MAIL_SEQUENCE»
«Name»
«Add1»
«Add2»
«Add3»
«City», «Province» «Postal_Code»
«Country»

«Shares»
«SEQUENCE_NUMBER»
(«SEQUENCE_NUMBER»)

Proxy Voting – Guidelines and Conditions

1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE COMPANY.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
3. If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
4. This proxy confers discretionary authority on the person named to vote in their discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
5. The securityholder has a right to appoint a person or company to represent the securityholder at the Meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Company.
6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Company.
7. To be valid, this proxy must be filed using one of the **Voting Methods** and must be received by TSX Trust Company before the **Filing Deadline for Proxy**, noted on the reverse or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chair of the Meeting in their discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
8. If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
9. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

Electronic Delivery

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

- 1) After you vote online at www.voteproxyonline.com using your control number.
- 2) Through TSX Trust's online portal, Investor Insite. You may log in or enroll at <https://www.tsxtrust.com/investor-login>

For details go to www.tsxtrust.com/consent-to-electronic-delivery

VOTING METHOD

INTERNET

Go to www.voteproxyonline.com and enter the 12 digit control number



FACSIMILE

416-595-9593

MAIL or HAND DELIVERY

TSX Trust Company
301 - 100 Adelaide Street West
Toronto, Ontario, M5H 4H1

Investor inSite

TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.

To register, please visit: <https://www.tsxtrust.com/t/investor-hub/forms/investor-insite-registration> and complete the registration form

For assistance, please contact TSX TRUST INVESTOR SERVICES.

Mail: 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

Tel: 1-866-600-5869

Email: tsxtis@tmx.com

FORM OF PROXY ("PROXY")

Mineros S.A.
(the "Company")

Special Meeting
July 14, 2026, at 8:00 a.m. (Colombia time)
Hotel Marriott, Calle 1a Sur #43a-83, Medellín, Antioquia, Colombia

CONTROL NUMBER:	«CONTROL_NUMBER»
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SECURITY CLASS: COMMON SHARES
RECORD DATE: June 1, 2026
FILING DEADLINE FOR PROXY: July 10, 2026, at 8:00 a.m. (Colombia time)
APPOINTEES

The undersigned hereby appoints **Andres Velez Isaza**, whom failing **Daniela Velez Bayter** (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT ABOVE THE BOXES**

1. Approval of Meeting Agenda

To approve, with or without variation, the Meeting agenda as set out in the Notice of Meeting.

FOR
☐
AGAINST
☐
2. Appointment of Review Commission

To approve the appointment of the commission for the scrutiny, review and approval of the minutes of the Meeting.

FOR
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AGAINST
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3. Approval of Share Repurchase Programs

To approve, with or without variation, a resolution authorizing the Company to repurchase common shares up to an aggregate maximum value of \$125 million, as more particularly set out in the Circular.

FOR
☐
AGAINST
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4. Approval of Share Repurchase Reserve Increase

To approve, with or without variation, a resolution increasing the Company's share repurchase reserve from \$80 million to \$125 million, as more particularly described in the Circular.

FOR
☐
AGAINST
☐

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s)

Date (MM/DD/YYYY)