



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more

Toll Free: 1-866 964-0492



[www.computershare.com/noticeandaccess](http://www.computershare.com/noticeandaccess)

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## Notice of Availability of Proxy Materials for the Annual General Meeting of Orezone Gold Corporation

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### Meeting Date and Location:

**When:** June 25, 2026  
2:00 P.M. (Pacific Time)  
5:00 P.M. (Eastern Time)

**Where:** By live webcast Virtual Meeting at:  
[meetnow.global/MYDSQDG](https://meetnow.global/MYDSQDG)

You are receiving this notice as Orezone Gold Corporation has decided to use the “notice-and-access” procedures for delivery of the notice of meeting, management proxy circular prepared in connection with the Annual General Meeting of the Shareholders, and its consolidated financial statements for the fiscal year ended December 31, 2025 and the independent external auditors’ report thereon, the related management discussion and analysis and the modern slavery report (the “Meeting Materials”), to both registered and non-registered shareholders.

“Notice-and-Access” is a set of rules that allows issuers to post electronic versions of the Meeting Materials online, via SEDAR+ and one other website, instead of mailing paper copies of such materials to shareholders.

You are reminded to access and review the Meeting Materials before voting.

The proxy circular and other relevant materials are available at:

**[www.envisionreports.com/Orezone2026](http://www.envisionreports.com/Orezone2026)**

OR

**[www.sedarplus.ca](http://www.sedarplus.ca)**

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### How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than June 11, 2026 at 2:00 P.M. (Pacific Time). If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

#### **For Holders with a 15-digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or proxy.

#### **For Holders with a 16-digit Control Number:**

Request materials by calling Toll Free, within North America - 1-877-907-7643 or direct, from Outside of North America - (303) 562-9305 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-778-945-8977 or by email at [info@orezone.com](mailto:info@orezone.com).

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below. Please refer to the proxy circular for additional information on such matters.

1. To set the number of Directors at six (6).
  2. To elect directors.
  3. To appoint Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.
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## **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy/Voting Instruction Form must be received by 2:00 P.M. (Pacific Time) on June 23, 2026.

**PLEASE VIEW THE PROXY CIRCULAR PRIOR TO VOTING**

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