SSR Mining Inc.
ARBN 641 497 903

SSR

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

Online:
www.investorvote.com.au

By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Voting Instruction Form

XX

Vote online or view the annual report, 24 hours a day, 7 days a week:

www.investorvote.com.au

☑ **Provide your voting directions**

☑ **Access the annual report**

☑ **Review and update your securityholding**

Your secure access information is:

Control Number: 999999

SRN/HIN: I9999999999 **PIN: 99999**

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For your vote to be effective it must be received by 12:00 p.m (AEST) Tuesday 18 May 2021

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one Common Stock, so that every 1 (one) CDI registered in your name on 9 April 2021 at 7.00pm (AEST) entitles you to one vote.

By signing this Voting Instruction Form, you direct CHESS Depositary Nominees Pty Limited (CDN) to appoint the Chief Executive Officer and Chief Legal and Administrative Officer of the company or a person designated by you as its Nominated Proxy to vote the shares in the company held by CDN on your behalf in respect of the resolutions to be considered at the Annual Meeting to be held virtually, on 21 May 2021 and at any adjournment of that meeting, as indicated on this form, and to vote or abstain in respect of any procedural resolution as the Nominated Proxy (as applicable) thinks fit.

If you want to apportion your vote, you must clearly enter the portion to be voted in a particular manner in the box opposite the resolution in Step 2 overleaf. This may be done by specifying the number of shares underlying your CDI holding or the percentages of that holding. If you vote in excess of 100% of your holding for the resolution, your vote on the resolution will be invalid. If you mark more than one box for the resolution, except to show a portion in the manner discussed above, your vote on that resolution will be invalid.

If you lodge the Voting Instruction Form prior to the Annual Meeting, and complete your voting directions on that form, your voting instructions may only be changed if you submit a further Voting Instruction Form before the closing date at 12:00 pm (AEST) on Tuesday, 18 May 2021.

Attending the Meeting

Persons attending the virtual Annual Meeting will be prompted by virtual meeting website to provide appropriate identification to gain entry into the virtual meeting website.

Appointing the Chief Executive Officer and Chief Legal and Administrative Officer as Nominated Proxy (Option A)

To instruct CDN to appoint the Chief Executive Officer and Chief Legal and Administrative Officer of the company as its Nominated Proxy to vote the shares underlying your CDIs:
Step 1 - Place a cross in the box next to Option A.
Step 2 - Place a mark or specify the number of shares or percentage of your holding to be voted in one of the boxes opposite the resolution. The shares underlying your CDIs will be voted in accordance with this direction.
If you do not mark 'For', 'Against', or 'Abstain' the Chief Executive Officer and Chief Legal and Administrative Officer may vote as they determine at the Annual Meeting.

If you mark the 'Abstain' box, you are directing the Chief Executive Officer and Chief Legal and Administrative Officer (as CDN's Nominated Proxy) not to vote on the resolution(s) and your votes will not be counted in computing the required majority.

* If the Nominated Proxy is a body corporate and the written instruction will be submitted by a representative of the body corporate, the appropriate 'Certificate of Appointment of Corporate Representative' form will need to be provided along with the written instructions. A Corporate Representative form may be obtained from Computershare or online at www.investorcentre.com under the help tab, 'Printable Forms'.

Appointing a proxy of your choice (Option B)

To instruct CDN to appoint a Nominated Proxy of your choice (other than the Chief Executive Officer and Chief Legal and Administrative Officer of the company) or failing your nominee's attendance at the Annual Meeting, the Chief Executive Officer and Chief Legal and Administrative Officer may vote the shares underlying your CDI at SSR Mining Inc.'s Annual Meeting:
Step 1 - Write the person you appoint in the box at the top of the form overleaf.
Step 2 - Place a mark or specify the number of shares or percentage of your holding to be voted in one of the boxes opposite the resolution.

You may instruct CDN to appoint yourself or your nominee, or failing your or your nominee's attendance at the Annual Meeting, the Chief Executive Officer and Chief Legal and Administrative Officer as a proxy.

If you instruct CDN to appoint a person nominated by you as Nominated Proxy but do not mark 'For', 'Against', or 'Abstain', the Nominated Proxy may vote as he or she determines at the Annual Meeting.
If you mark the 'Abstain' box for a resolution, you are directing the Nominated Proxy not to vote on the resolution(s).

If you appoint a Nominated Proxy and your Nominated Proxy does not attend the Annual Meeting, the Chief Executive Officer and Chief Legal and Administrative Officer will vote in accordance with the instructions on the Voting Instruction Form or, for undirected proxies, in accordance with the Nominated Proxy's written instructions* provided to the Chief Executive Officer and Chief Legal and Administrative Officer, care of Computershare facsimile to 1800 783 447 from inside Australia or +61 3 9473 2555 from outside Australia. If the Nominated Proxy does not provide written instructions to the Chief Executive Officer and Chief Legal and Administrative Officer, care of Computershare by **12:00 pm (AEST) on Tuesday, 18 May 2021,** then the Chief Executive Officer and Chief Legal and Administrative Officer intends voting in favour of the resolutions.

If you do not select either of Option A or Option B, and the Voting Instruction Form is validly signed, you will be deemed to have marked Option A.

Signing Instructions for Postal Forms

Individual: Where the CDI holding is in one name, the CDI holder must sign.
Joint Holding: Where the CDI holding is in more than one name, all of the CDI holders must sign.
Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy to this form when you return it.
Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary.
Please sign in the appropriate place to indicate the office held.

GO ONLINE TO VOTE,
or turn over to complete the form ➔

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☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left.

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Voting Instruction Form

Please mark ☒ to indicate your directions

STEP 1 **CHESS Depositary Nominees Pty Limited (CDN) will vote as directed** **XX**

(please mark box A **OR** insert a name in the space provided at B below)

Option A

☐ CDN to appoint the Chief Executive Officer and Chief Legal and Administrative Officer of the company as its Nominated Proxy

OR

Option B

CDN to appoint the following Nominated Proxy:

Please write the name of the person (other than the Chief Executive Officer and Chief Legal and Administrative Officer) you would like to attend and vote at the meeting on your behalf.

or failing attendance at the Annual Meeting of the person or body corporate so named, the Chief Executive Officer and Chief Legal and Administrative Officer.

to attend, speak and vote the shares underlying my/our holding of CDIs at the Annual and Special Meeting of SSR Mining Inc. to be held virtually (refer to the Notice of Meeting) on May, 21 2021 at 10:00 a.m. MDT (Denver), and any adjournment of the meeting.

If you complete neither of the options above, and the Voting Instruction Form has been validly signed, then you will be deemed to have marked Option A.

THE BOARD OF DIRECTORS RECOMMEND A VOTE 'FOR' THE RESOLUTIONS.

STEP 2 **Items of Business**

	For	Withhold
1. Election of Directors		
01. Election of A.E. Michael Anglin as a Director	☐	☐
02. Election of Rod Antal as a Director	☐	☐
03. Election of Thomas R. Bates, Jr. as a Director	☐	☐
04. Election of Brian R. Booth as a Director	☐	☐
05. Election of Edward C. Dowling, Jr. as a Director	☐	☐
06. Election of Simon A. Fish as a Director	☐	☐
07. Election of Alan P. Krusi as a Director	☐	☐
08. Election of Beverlee F. Park as a Director	☐	☐
09. Election of Grace Kay Priestly as a Director	☐	☐
10. Election of Elizabeth A. Wademan as a Director	☐	☐
2. Appointment of Auditor		
To appoint PricewaterhouseCoopers LLP, as the Company's auditor for the ensuing year and authorize the board of directors of the Company to set the auditor's remuneration.	☐	☐

	For	Against
3. Say on Pay		
To consider a non-binding advisory resolution accepting the Company's approach to executive compensation.	☐	☐
4. Adoption of the 2021 Share Compensation Plan		
To consider, and, if deemed advisable, approve, with or without variation, an ordinary resolution, approving the Company's 2021 share compensation plan.	☐	☐

SIGN **Signature of Securityholder(s)** *This section must be completed.*

Individual or Securityholder 1	**Securityholder 2**	**Securityholder 3**
Sole Director and Sole Company Secretary	**Director**	**Director/Company Secretary**

Contact Name ______________________ **Contact Daytime Telephone** ______________________ **Date** / /