

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



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



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CDI Voting Instruction Form

Please mark ☒ to indicate your directions

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

Voting Instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of SSR Mining Inc. hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual and Special Meeting of Shareholders SSR Mining Inc. to be held as a virtual meeting on Thursday, 23 May 2024 at 10:00 a.m MDT (Denver) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

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

STEP 2 Items of Business

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. A.E. Michael Anglin	<input type="checkbox"/>	<input type="checkbox"/>	02. Rod Antal	<input type="checkbox"/>	<input type="checkbox"/>	03. Thomas R. Bates, Jr.	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian R. Booth	<input type="checkbox"/>	<input type="checkbox"/>	05. Simon A. Fish	<input type="checkbox"/>	<input type="checkbox"/>	06. Leigh Ann Fisher	<input type="checkbox"/>	<input type="checkbox"/>
07. Alan P. Krusi	<input type="checkbox"/>	<input type="checkbox"/>	08. Daniel Malchuk	<input type="checkbox"/>	<input type="checkbox"/>	09. Kay Priestly	<input type="checkbox"/>	<input type="checkbox"/>
10. Karen Swager	<input type="checkbox"/>	<input type="checkbox"/>						

2. Approval of the Compensation of the Named Executive Officers

To approve on an advisory (non-binding) basis, the compensation of the Company's named executive officers disclosed in the 2024 Proxy Statement.

For	Against	Withhold
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of the 2024 Share Compensation Plan

To approve, ratify and confirm the Company's 2024 Share Compensation Plan, as more particularly described and set forth in the 2024 Proxy Statement.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

4. Appointment of Auditors

To ratify the appointment of PricewaterhouseCoopers LLP, United States as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

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

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact  
Name

Contact  
Daytime  
Telephone

Date

/ /

