



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

GOLD VIF

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Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on December 17, 2024 (the "Meeting")

This GOLD VIF is solicited by and on behalf of Management of Dye & Durham Limited.

Notes

- 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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse and return your VIF by mail or vote by internet at www.investorvote.com.
- 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 VIF. If you are voting on behalf of a corporation or another individual you must sign this VIF with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this VIF.
- 3. This VIF should be signed in the exact manner as the name(s) appear(s) on the VIF.
- 4. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this VIF will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this VIF will be voted as recommended by Management.
- 6. The securities represented by this VIF 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 and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This VIF confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This VIF should be read in conjunction with the accompanying documentation provided by Management.

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VIFs submitted must be received by 10:30 a.m. (EST) on Friday, December 13, 2024 or if the Meeting is postponed or adjourned, no later than 48 hours (excluding Saturdays, Sundays and holidays) before the Meeting.

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



- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

If you vote by the Internet, DO NOT mail back this VIF.

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 VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

+									+	
Appointment of Proxyholder I/We being holder(s) of securities of Dye & Durham Limited (the "Corporation") hereby appoint: Matthew Proud, or failing this person, Awele Obiago (the "Management Nominees") GOLD VIF		OR	Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein. Note: If completing the appointment box abov							
www.Computershare/DyeDurham and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting. as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Meeting to be held via live audio webcast online at https://meetnow.global/MUYSLNV on December 17, 2024 at 10:30 a.m. (Eastern Time) and at any adjournment or postponement thereof.										
VOTING RECOMMENDATIONS ARE		HIGHLIGHTED T	⊒XT OVER	THE BOXES.						
1. ELECTION OF DIRECTORS The following persons be elected as the directors of the Corporation to hold office until the close of the next annual meeting of shareholders following their election. You may vote "FOR" up to seven (7) nominees for election as directors in total. If the number of nominees for election of directors is greater than the number of vacancies, then those nominees receiving the greatest number of votes will be declared elected until all vacancies have been filled.										
MANAGEMENT NOMINEES	For Withh	old			For	Withhold		For	Withhold	Fold
01. Colleen Moorehead]	02. Matthew	Proud			03. Edward (Ted) D. Prittie			
04. Eric Shahinian]	05. Luke Mc	Cormick			06. Mark Ernst			
07. David Oppenheimer]								
DISSIDENT NOMINEES	For Withh	old			For	Withhold		For	Withhold	
08. Arnaud Ajdler]	09. Hans T.	Gieskes			10. Tracey E. Keates			
11. Ritu Khanna]	12. Anthony	P. Kinnear			13. Sid Singh			
								For	Withhold	
2. APPOINTMENT OF AUDITORS To approve the appointment of Ernst & Young LLP as auditors of the Corporation for the ensuing year and authorize the board of directors of the Corporation to fix their remuneration.										
								For	Against	

	For
3. Ratification of Issuance of Certain Options To approve an ordinary resolution ratifying the issuance of certain options as more fully described in the Management Information Circular.	

4. Advisory Vote on Approach to CompensationTo approve an advisory resolution on the Corporation's approach to executive compensation as more fully described in the Management Information Circular.

Signature of Proxyholder	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby		

revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above and the proxy appoints the Management Nominees, this VIF will be voted as recommended by Management.

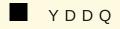
Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis	Information Circular – Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

securityholders' meeting.

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

by mail.

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by mail.

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Against

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis