



320 Bay Street, 14th Floor  
Toronto, ON M5H 4A6  
www.computershare.com

Security Class

Holder Account Number

## GOLD PROXY

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### Form of Proxy - Annual General and Special Meeting to be held on Wednesday, December 31, 2025 (the "Meeting")

#### This GOLD Form of Proxy is solicited by and on behalf of Management of Dye & Durham Limited.

##### Notes to proxy

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 proxy by mail or vote by internet at [www.investorvote.com](http://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 proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy 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 proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy 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 proxy 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 proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 10:30 a.m. (Eastern Time) on Monday, December 29, 2025  
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!



##### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



##### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



##### To Virtually Attend the Meeting

- You can attend the meeting virtually by visiting the URL provided on the back of this document.

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

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

**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: George Tsvin, CEO, or failing this person, Corey Banks, Chief Legal Officer (the "Management Nominees")

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 above YOU MUST go to <http://www.computershare.com/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/MAQDNTQ> on Wednesday, December 31, 2025 at 10:30 a.m. (Eastern Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** 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.

	For	Withhold		For	Withhold		For	Withhold
01. Alan Hibben	<input type="checkbox"/>	<input type="checkbox"/>	02. George Tsvin	<input type="checkbox"/>	<input type="checkbox"/>	03. Edward Smith	<input type="checkbox"/>	<input type="checkbox"/>
04. Allen Taylor	<input type="checkbox"/>	<input type="checkbox"/>	05. David Giannetto	<input type="checkbox"/>	<input type="checkbox"/>	06. Wendy Cheah	<input type="checkbox"/>	<input type="checkbox"/>
							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

Withhold

☐

☐

### 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.

For

Against

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### 4. New Omnibus Equity Incentive Plan

To approve an ordinary resolution approving the new omnibus equity incentive plan of the Corporation as more fully described in the Management Information Circular.

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### 5. Advisory Vote on Approach to Compensation

To approve an advisory resolution on the Corporation's approach to executive compensation as more fully described in the Management Information Circular.

For

Against

☐

☐

### 6. Shareholder Proposal

To approve an ordinary resolution approving the Shareholder Proposal, as defined and more fully described in the Management Information Circular.

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### Signature of Proxyholder

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

Signature(s)

Date

DD / MM / YY

Signing Capacity

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

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

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Information Circular – Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

