



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

Security Class

Holder Account Number

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Form of Proxy - Annual General and Special Meeting to be held on May 19, 2022

This Form of Proxy is solicited by and on behalf of Management.

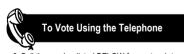
Notes to proxy

- 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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. If you have 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 and Management Information Circular 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 12:00 pm (Vancouver time) on May 17, 2022.

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



 Call the number listed BELOW from a touch tone telephone.

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



 Go to the following web site: www.investorvote.com

• Smartphone?
Scan the QR code to vote now



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

CONTROL NUMBER

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Appointment of Proxyholder

I/We being holder(s) of securities of GoldMining Inc. (the "Corporation") hereby appoint: Amir Adnani, or failing this person, Pat Obara (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.

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 Annual General and Special Meeting of shareholders of the Corporation to be held at 1000 Cathedral Place, 925 West Georgia Street, Vancouver, British Columbia, Canada, on May 19, 2022 at 12:00 pm (Vancouver time) and at any adjournment or postponement thereof.

OTING RECOMMENDATIONS ARE			·		anoouver un	no) and acarry adjournment or people.	Smont thoroo	•
. Election of Directors	For	Withhol	d	For	Withhold	d	For	Withho
1. Amir Adnani			02. Garnet Dawson			03. David Kong		
4. Gloria Ballesta			05. Hon. Herb Dhaliwal			06. Mario Bernardo Garnero		
. Appointment of Auditors							For	Withho
ppointment of Pricewaterhouse(Coopers LLF	o as Audit	ors of the Corporation for the en	suing year and a	authorizin	g the Directors to fix their		
		41 04	l Outing Disc				For	Agains
Approval of Unallocated Option o consider and, if thought appropriated March 23, 2022 (the "Circulertain previous grants of options	priate, appro lar"), to app	ove an ord rove all ui	dinary resolution, substantially in			anagement Information Circular an of the Corporation and to ratify		
, , ,							For	Agains
. Approval of Amendments to to consider and, if thought appropatify, affirm and approve amendn	priate, appro	ove an ord	dinary resolution, substantially in					
Signature of Proxyholder We authorize you to act in accordant evoke any proxy previously given with a contract of the contrac	h respect to tl	ne Meeting	If no voting instructions are	Signature(s)		Date		· · · · · · · · · · · · · · · · · · ·

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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.

