

# Your **Vote** Counts!

**CORVUS GOLD INC.**

2021 Annual General and Special Meeting

Vote by October 5, 2021

11:59 PM ET



D59211-Z80936

## You invested in CORVUS GOLD INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual General and Special Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on October 6, 2021.**

## Get informed before you vote

View the Notice of Proxy Statement, 10-K Wrap Document and Financial Request Form online OR you can receive a free paper or email copy of the material(s) by requesting prior to September 22, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and vote without entering a control number



### Vote in Person at the Meeting\*

October 6, 2021  
1:00 p.m. Pacific Time

1750 - 700 West Pender Street  
Vancouver, BC

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

### CORVUS GOLD INC.

2021 Annual General and Special Meeting  
Vote by October 5, 2021  
11:59 PM ET

Voting Items	Board Recommendations
1. <b>Number of Directors</b> To set the number of Directors at Seven (7).	✔ For
2. <b>Election of Directors</b>	
2a. Steven Aaker	✔ For
2b. Anton Drescher	✔ For
2c. Ronald Largent	✔ For
2d. Rowland Perkins	✔ For
2e. Jeffrey Pontius	✔ For
2f. Edward Yarrow	✔ For
2g. Peggy Wu	✔ For
3. <b>Appointment of Auditors</b> Appointment of Crowe MacKay LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	✔ For
4. <b>Advisory Vote on Executive Compensation</b> To conduct an advisory vote on the compensation of our named executive officers.	✔ For

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.