



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Thursday, June 19, 2025

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

Notes to proxv

- 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. 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 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, and the proxy appoints the Management Nominees listed on the reverse, 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.

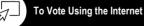
Proxies submitted must be received by 2:00 pm, PDT, on Tuesday, June 17, 2025.

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

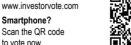


1-866-732-VOTE (8683) Toll Free

Call the number listed BELOW from a touch tone telephone



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





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



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

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.

to vote now

CONTROL NUMBER

Appointment of Proxyholder

I/We being holder(s) of securities of B2Gold Corp. (the "Company") hereby appoint: Clive Johnson, or failing this person, Randall Chatwin (the "Management Nominees")

BTGQ

374717

Print the name of the person you are appointing if this person is someone other than the Management Appointees listed herein.

Note: If completing the appointment box above and you or your appointee intend on attending online YOU MUST go to http://www.computershare.com/B2Gold 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 a user name to gain entry to the online meeting. If the appointee is attending the meeting in person, this step is NOT required.

A R 1

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 Meeting of shareholders of the Company to be held at the Fairmont Hotel Vancouver, Pacific Ballroom, 900 W. Georgia Street, Vancouver, BC and in a virtual format conducted via live audio webcast online at https://web.lumiagm.com/400-892-334-488 on Thursday, June 19, 2025 at 2:00 pm (PDT), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

OR

								For	Against	
1. Number of Directors To set the number of Directors at ten (10).										Fold
2. Election of Directors	For	Withhol	d	For	Withhol	d		For	Withhold	
01. Kelvin Dushnisky			02. Clive Johnson			03. Gregory Barnes				
04. Kevin Bullock			05. Liane Kelly			06. Jerry Korpan				
07. Thabile Makgala			08. DCS (Basie) Maree			09. Lisa Pankratz				
10. Robin Weisman										
3. Appointment of Auditors								For	Withhold	
Appointment of Pricewaterhous remuneration.	eCoopers LLF	P as Audit	ors of the Company for the ens	suing year and au	thorizing	the Directors to fix their				
4. Advisory Vote on Executiv To approve a non-binding advis Information Circular of B2Gold	sory resolution	acceptin	g the Company's approach to e neral Meeting to be held on Ju	executive compen ne 19, 2025.	sation, as	s described in the Manag	ement	For	Against	Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accord revoke any proxy previously given indicated above, and the proxy a voted as recommended by Mana If you are voting on behalf of a c designation of office, e.g., ABC I	with respect to the ppoints the Ma gement.	he Meeting nagement are requir	If no voting instructions are Nominees, this Proxy will be ed to provide your name and				DD / I	//// /	YY	
				Signing Capacity	,					
Interim Financial Statements - Mark th like to receive Interim Financial Stateme accompanying Management's Discussic mail.	nts and		Annual Financial Statements - M like to receive the Annual Financial accompanying Management's Disc mail.	Statements and						
If you are not mailing back your proxy, y	ou may register or	nline to recei	ve the above financial report(s) by mail	at www.computershare	e.com/mailin	nglist.			_	