

**Security Class**

**Holder Account Number**

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Fold

## Form of Proxy - Annual General and Special Meeting to be held on Friday, October 24, 2025

### 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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If a company is appointed as proxyholder, the individual representing the proxyholder at the meeting must provide documentation evidencing his/her power to act on behalf of such proxyholder, such documentation to be acceptable to the Chairman of the meeting. Instructions for completing the proxy are more fully set out in the accompanying Information Circular, which should be carefully followed in order that your shares are validly voted at the meeting. 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. 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, such documentation to be acceptable to the Chairman of the meeting.
4. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
5. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
6. **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.**
7. 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.
8. 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.
9. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 9:00 am (Pacific Time), on Wednesday, October 22, 2025.**

### VOTE USING THE TELEPHONE OR 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.



**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**



Appointment of Proxyholder

I/We being holder(s) of securities of Starcore International Mines Ltd. (the "Company") hereby appoint: Robert Eadie, President & Chief Executive Officer and director of the Company, or failing this person, Gary Arca, Chief Financial Officer and director of the Company (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 Company to be held virtually (Vancouver), on Friday, October 24, 2025 at 9:00 am (Pacific Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

For

Against

1. Number of Directors

To set the number of Directors at five (5).

2. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Gary Arca	<div></div>	<div></div>	02. Robert Eadie	<div></div>	<div></div>	03. Jordan Estra	<div></div>	<div></div>
04. Salvador Garcia	<div></div>	<div></div>	05. Federico Villaseñor	<div></div>	<div></div>			

For

Withhold

3. Appointment of Auditors

To appoint Baker Tilly WM LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorize the Directors to fix their remuneration.

For

Against

4. Plan of Arrangement

To approve as a special resolution, the full text of which is set forth in Schedule A to the Company's Management Information Circular dated September 19, 2025 (the "Circular"), an arrangement under section 288 of the *Business Corporations Act* (British Columbia), whereby the Company will spin-out its mineral property interests in Côte d'Ivoire to EU Gold Mines Ltd.

For

Against

5. Private Placement

To approve a private placement offering to raise up to \$5,000,000 through the distribution of up to 20,000,000 units at a price of \$0.25 per unit, as more fully described in the accompanying 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 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.

DD / MM / YY

Signing Capacity

