



Mr. Mario Caron is a mining executive with over 40 years of experience in the mining industry in senior executive and board positions. His experience was gained nationally and internationally in both underground and open pit operations. Mr. Caron has been Chief Executive Officer and director with Axmin Inc, a company developing a gold project in Central African Republic and Tiberon Minerals Ltd., the developer of a tungsten/fluorspar mine in Vietnam. He was instrumental in obtaining the mining license for the Vietnamese project. He was also closely involved in the project financing, in the engineering and development of that project. As CEO of public companies, he secured mining licenses and various permits in numerous jurisdictions. He is the chairman of Alloycorp Mining Inc., a privatized company since August 2016 with a molybdenum deposit in British Columbia.

Mr. Caron received his Bachelor of Engineering, Mining at McGill University and is a member of the Ordre des ingénieurs du Québec and the Association of Professional Engineers of Ontario.

MARIO CARON Chair of the Board since: December 17, 2021 Independent ⁽¹⁾ Age: 69 Toronto, Ontario, Canada	BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022			
		Regular	Ad Hoc	Total
	Board – <i>Chair</i>	5 of 5	4 of 4	9 of 9
	Audit Committee	4 of 4	–	4 of 4
	Compensation Committee – <i>Chair</i>	3 of 3	–	3 of 3
	Environment and Technical Committee ⁽²⁾	1 of 1	–	1 of 1
	Nominating and Corporate Governance Committee	4 of 4	–	4 of 4
OTHER PUBLIC BOARDS DURING PAST 5 YEARS		SECURITIES HELD		
Mako Mining Corp.	June 2020 – Present	Type of Securities	Number of Securities	
Quebec Precious Metals Corporation	May 2019 – July 2022	<i>Common Shares</i>	182,555	
Abaxx Technologies Inc. (formerly New Millenium Iron Corp.)	November 2015 – December 2020	<i>Stock Options</i>	1,140,000	
Algold Resources Ltd.	November 2014 – September 2019	<i>Warrants</i>	50,000	
OWNERSHIP GUIDELINE – TARGET DATE TO MEET				
Target Attained				
2021 VOTES				
IN FAVOUR:	99.44%	WITHHELD:	0.56%	

NOTES:

- (1) “Independent” refers to the standards of independence established in *Regulation 52-110 respecting Audit Committees* (“**Regulation 52-110**”).
(2) Mr. Caron ceased to serve on the Environment and Technical Committee following the Annual Meeting of Shareholders held on December 20, 2021.



Mr. Alexander Dann is a bilingual chartered professional accountant with over 25 years of experience leading financial operations and strategic planning for multinational public companies, primarily in the mining and manufacturing sectors. In February 2021, he was appointed Chief Financial Officer and Vice President, Finance of Osisko Development Corp. (“**Osisko Development**”). Prior to that, Mr. Dann served as Chief Financial Officer of The Flowr Corporation, where he successfully guided them from a small private company to a TSX Venture Exchange publicly traded corporation. Prior to that, he was Chief Financial Officer of Avion Gold Corp. and Era Resources Inc., until their acquisitions by Endeavour Mining Corporation and The Sentient Group, respectively. Mr. Dann also held senior finance roles with Falconbridge Ltd. (now part of Glencore), Rio Algom Limited (now part of BHP Billiton) and Litens Automotive Partnership (a group within Magna International Inc.).

Mr. Dann is the nominee of Osisko Development to the Corporation’s Board of Directors under the Osisko Development investor rights agreement (the “**Investor Rights Agreement**”).

Alex obtained his Chartered Accountant designation in 1995 and holds a Bachelor degree in Business Administration from L’Université Laval in Québec City.

ALEXANDER DANN Director since: March 5, 2021 Non-Independent ⁽¹⁾ Age: 55 Toronto, Ontario, Canada	BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022			
		Regular	Ad Hoc	Total
	Board	5 of 5	4 of 4	9 of 9
	Audit Committee ⁽²⁾	2 of 2	–	2 of 2
OTHER PUBLIC BOARDS DURING PAST 5 YEARS		SECURITIES HELD		
None		Type of Securities	Number of Securities	
		<i>Common Shares</i>	Nil	
		<i>Stock Options</i>	830,000	
OWNERSHIP GUIDELINE – TARGET DATE TO MEET				
Target to be Attained by March 5, 2024				
2021 VOTES				
IN FAVOUR:	99.62%	WITHHELD:	0.38%	

NOTES:

- (1) “Independent” refers to the standards of independence established in Regulation 52-110.
- (2) Mr. Alexander Dann was appointed to the Audit Committee following the Annual Meeting of Shareholders held on December 20, 2021.



Mr. Claude Dufresne has 30 years of experience in the mining industry. He was President, Chief Executive Officer and Director of Niobay Metals inc., a position held from May 2014 to September 2021. Mr. Dufresne was a manager at IAMGOLD and worked for 10 years as a metallurgist and plant superintendent for Cambior in Québec and Guyana. He was also responsible for the sale and marketing of ferroniobium produced by the Niobec mine in Québec for over 10 years. In 2007, Mr. Dufresne founded Camet Metallurgy Inc., a company specializing in the sale and marketing of various metals. He has participated in economic studies on a number of rare earth, niobium, manganese and bauxite projects and has acted as a supplier of various raw materials for the steel industry. Mr. Dufresne works as consultants to various customers in the mining industry.

Mr. Dufresne obtained a diploma in mining engineering with a specialty in mineral processing from Université Laval in 1991 and is a member of the *Ordre des ingénieurs du Québec*.

CLAUDE DUFRESNE Director since: December 20, 2021 Independent ⁽¹⁾ Age: 54 Mont-Tremblant, Québec, Canada	<i>BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022</i>			
		<i>Regular</i>	<i>Ad Hoc</i>	<i>Total</i>
	Board	2 of 2	1 of 1	3 of 3
	Environment and Technical Committee ⁽²⁾	2 of 2	–	2 of 2
<i>OTHER PUBLIC BOARDS DURING PAST 5 YEARS</i>		<i>SECURITIES HELD</i>		
Vanstar Mining Resources Inc.	September 2020 to Present	<i>Type of Securities</i>	<i>Number of Securities</i>	
The Good Shroom Co Inc.	April 2021 to Present	<i>Common Shares</i>	50,000	
Niobay Metals Inc.	May 2014 to September 2021	<i>Stock Options</i>	250,000	
		<i>Warrants</i>	25,000	
<i>OWNERSHIP GUIDELINE – TARGET DATE TO MEET</i>				
Target to be Attained by December 20, 2024				
<i>2021 VOTES</i>				
<i>IN FAVOUR:</i>	100%	<i>WITHHELD:</i>	0%	

NOTES:

- (1) “Independent” refers to the standards of independence established in Regulation 52-110.
- (2) Mr. Claude Dufresne was appointed to the Environment and Technical Committee following the Annual Meeting of Shareholders held on December 20, 2021.



Ms. Paola Farnesi is a senior financial professional with over 30 years of experience in corporate finance, financial reporting, M&A and risk management. She is currently Vice President and Treasurer of Domtar Corporation, responsible for negotiating and arranging in excess of \$1 billion in corporate financings, overseeing an insurance portfolio of over \$20 billion in insurable values and managing the investments of pension fund assets in excess of \$3 billion. From 1994 to 2008, Ms. Farnesi held several other leadership positions at Domtar Corporation, including Vice President, Internal Audit, where she was responsible for the implementation and subsequent compliance efforts related to Sarbanes-Oxley. Prior to joining Domtar Corporation, Ms. Farnesi worked at Ernst & Young for the assurance group in Montréal.

Ms. Farnesi holds a Bachelor of Commerce and a Graduate degree in Public Accountancy from McGill University, is a member of the Chartered Professional Accountants of Quebec and obtained the ICD.D designation from the Institute of Corporate Directors.

PAOLA FARNESI		BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022		
Director since: November 22, 2016				
Independent ⁽¹⁾			<i>Regular</i>	<i>Ad Hoc</i>
				<i>Total</i>
Age: 56		Board	5 of 5	4 of 4
		Audit Committee – <i>Chair</i>	4 of 4	–
		Compensation Committee	3 of 3	–
Montréal, Québec, Canada		Nominating and Corporate Governance Committee	4 of 4	–
				4 of 4
OTHER PUBLIC BOARDS DURING PAST 5 YEARS		SECURITIES HELD		
Quebec Precious Metals Corporation	June 2021 – July 2022	Type of Securities		Number of Securities
		<i>Common Shares</i>		197,089
		<i>Stock Options</i>		1,090,000
		<i>Warrants</i>		50,000
OWNERSHIP GUIDELINE – TARGET DATE TO MEET				
Target Attained				
2021 VOTES				
IN FAVOUR:		99.40%	WITHHELD:	
			0.60%	

NOTE:

(1) “Independent” refers to the standards of independence established in Regulation 52-110.



Mr. Luc Lessard has more than 30 years of experience in the design, construction and operation of mines. He is the President and Chief Executive Officer of Falco and Chief Operating Officer of Osisko Development since November 2020. Prior to that he was Senior Vice President, Technical Services of Osisko Gold from June 2015 to December 31, 2020. Mr. Lessard was previously Chief Operating Officer of the Canadian Malartic Partnership (owned jointly by Agnico Eagle Mines Limited and Yamana Gold Inc.). From 2007 to 2014, he was the Chief Operating Officer and Senior Vice President of Engineering and Construction of Osisko Mining Corporation, which successfully developed the \$1 billion Canadian Malartic gold mine and today being Canada’s largest gold mine. Mr. Lessard also previously held similar positions in Cambior Inc., which developed mining projects in Québec, Canada and in South America.

Mr. Lessard holds a Bachelor’s degree in Mining Engineering, from L’Université Laval in Québec City and is a member of the Ordre des ingénieurs du Québec.

LUC LESSARD Director since: December 23, 2014 Non-Independent ⁽¹⁾ Age: 58 St-Bruno, Québec, Canada	BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022			
		<i>Regular</i>	<i>Ad Hoc</i>	<i>Total</i>
	Board	5 of 5	4 of 4	9 of 9
	Environment and Technical Committee	2 of 2	–	2 of 2
OTHER PUBLIC BOARDS DURING PAST 5 YEARS		SECURITIES HELD		
Osisko Metals Incorporated	February 2016 – Present	<i>Type of Securities</i>		<i>Number of Securities</i>
Highland Copper Company Inc.	November 2015 – February 2019	<i>Common Shares</i>		2,058,003
Nighthawk Gold Corp.	July 2013 – June 2021	<i>Stock Options</i>		2,720,000
		<i>Warrants</i>		125,000
OWNERSHIP GUIDELINE⁽²⁾ – TARGET DATE TO MEET				
N/A ⁽²⁾				
2021 VOTES				
IN FAVOUR:	99.57%	WITHHELD:	0.43%	

NOTES:

- (1) “Independent” refers to the standards of independence established in Regulation 52-110.
- (2) The Corporation’s Securities Ownership Guideline is only applicable to non-executive directors.



Ms. Chantal Sorel is a corporate director. She has over 30 years experience in general management with full profit & loss responsibility, project financing, project management, operations, strategic development, business development, mergers and acquisitions, in the industries of mining and metallurgy, power, infrastructure, industrial facilities, rail and transit. Ms. Sorel is Vice President Infrastructures at Aéroports de Montréal since September 2022, after being adviser to the airport since 2020. Previously, she was President of SNC-Lavalin Capital from 2016 to 2019 where she was responsible for the project financing and asset management of a \$20 billion infrastructure and industrial asset portfolio. Since September 2021, she is an advisor to GNR Québec Capital, for development and operation of renewable natural gas production projects in Québec.

Ms. Sorel holds a Degree in architecture from Université de Montréal and a master's degree in Project Management from Université du Québec à Montréal. She also has a Project Management Professional certification from the Project Management Institute and completed the Director Education Program jointly offered by the Institute of Corporate Directors, the McGill Executive Institute and the Rotman School of Management at the University of Toronto.

CHANTAL SOREL Director since: May 24, 2017 Independent ⁽¹⁾ Age: 56 Montréal, Québec, Canada	BOARD AND COMMITTEE MEETING ATTENDANCE DURING 2022			
		Regular	Ad Hoc	Total
	Board	5 of 5	4 of 4	9 of 9
	Compensation Committee	3 of 3	–	3 of 3
	Environment and Technical Committee – <i>Chair</i>	2 of 2	–	2 of 2
	Governance and Nomination Committee ⁽²⁾ – <i>Chair</i>	4 of 4	–	4 of 4
OTHER PUBLIC BOARDS DURING PAST 5 YEARS		SECURITIES HELD		
None		Type of Securities	Number of Securities	
		<i>Common Shares</i>	172,500	
		<i>Stock Options</i>	1,090,000	
		<i>Warrants</i>	31,250	
OWNERSHIP GUIDELINE – TARGET DATE TO MEET				
Target Attained				
2021 VOTES				
IN FAVOUR:	99.40%	WITHHELD:	0.60%	

NOTES:

(1) “Independent” refers to the standards of independence established in Regulation 52-110.

(2) Ms. Chantal Sorel was appointed Chair of the Governance and Nomination Committee following the Annual Meeting of Shareholders held on December 20, 2021.