TUDOR GOLD CORP.

MAJORITY VOTING POLICY

PURPOSE

The purpose of this policy is to enhance director accountability by providing shareholders with a mechanism to elect directors by a majority of votes cast.

APPLICATION

This policy applies to all members of the Board of Directors (the "Board") of Tudor Gold Corp. (the "Company").

MAJORITY VOTE

If any nominee for election as a director of the Company receives a greater number of votes "withheld" than votes "for" in an uncontested election of directors at a meeting of the shareholders of the Company:

1. The director will tender his or her resignation to the Chair of the Board forthwith following the shareholders' meeting.

2. The Chair of the Board will refer the resignation to the Corporate Governance and Nominating Committee for consideration.

3. The Corporate Governance and Nominating Committee will consider the offer of resignation and all factors deemed relevant by members of such Committee in considering whether or not to recommend acceptance of the resignation.

4. On completion of consideration, the Corporate Governance and Nominating Committee will make a recommendation to the Board on whether to accept the resignation.

5. The Corporate Governance and Nominating Committee will be expected to recommend acceptance of the resignation except in situations where the considerations would warrant the applicable director continuing to serve on the Board.

6. A director who tenders his or her resignation pursuant to this policy will not participate in any meeting of the Board or the Corporate Governance and Nominating Committee at which the resignation is considered.

7. The Board will make its final decision and announce it in a press release within 90 days following the shareholders' meeting. The press release will fully state the reasons for rejecting the resignation, if applicable, and a copy of the press release will be sent, if required, to the stock exchange or exchanges on which the shares of the Company are listed.

ADOPTION AND CORPORATE GOVERNANCE AND NOMINATING COMMITTEE OVERSIGHT

Following adoption of this policy by the Board,

a. each existing director shall sign an undertaking in a form approved by the Corporate Governance and Nominating Committee from time to time pursuant to which he or she agrees to be bound by the terms of this policy; and

b. each individual nominated for election to the Board, who is not an existing director at the date of adoption of this policy by the Board, shall, prior to his or her election as a director, sign an undertaking in a form approved by the Corporate Governance and Nominating Committee from time to time pursuant to which he or she agrees to be bound by the terms of this policy.

The Corporate Governance and Nominating Committee shall be responsible for overseeing the implementation and continued application of this policy.

This Policy was approved by the Board of Directors on March 12, 2026.