



POLICY ON SHAREHOLDER COMMUNICATION WITH DIRECTORS AND DIRECTOR ATTENDANCE AT ANNUAL MEETINGS

1 INTRODUCTION AND CONTEXT

As used in this policy on Shareholder Communication with Directors and Director Attendance at Annual Meetings (the “Policy”), “Board”, “directors” and “CFO” means the Board of Directors, the directors, and the Executive Vice President and Chief Financial Officer of Golden Star Resources Ltd. (“Golden Star” or the “Company”), respectively.

This Policy applies to Golden Star and its shareholders. It provides guidance to Golden Star shareholders wishing to send communications to the Board and outline Golden Star’s policy on director attendance to annual shareholder meetings.

2 POLICY STATEMENT

2.1 Shareholder Communications with Directors

Shareholders wishing to send communications to the Board should send an email or write to the CFO at:

- Mail: Golden Star Resources Ltd.
2nd Floor, 161 Brompton Road
London, SW3 1QP
United Kingdom
- Email: info@gsr.com

Any such communication should state the type and amount of Golden Star securities held by the shareholder and shall clearly state that the communication is intended to be shared with the Board or, if applicable, with a specific committee of the Board. The CFO will forward all such communication to the members of the Board or specified Board committee.

2.2 Director Attendance to General Meetings

All members of the Board are expected to attend the annual meetings of Golden Star shareholders.

Last Approved by the Board: February 24, 2021.