



GOLDEN STAR RESOURCES LTD.

**POLICY ON SHAREHOLDER COMMUNICATION WITH DIRECTORS AND
DIRECTOR ATTENDANCE AT ANNUAL MEETINGS
(Confirmed May 2, 2018)**

This Policy applies to Golden Star Resources Ltd. ("**Golden Star**") and its shareholders.

SHAREHOLDER COMMUNICATION WITH DIRECTORS

Shareholders wishing to send communications to the Board of Directors (the "**Board**") of Golden Star should send an email or write to the Chief Financial Officer and Secretary of Golden Star at:

Mail: Golden Star Resources Ltd.
150 King Street West
Sun Life Financial Tower, Suite 1200
Toronto, Ontario M5H 1J9

Email: info@gsr.com

All 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 of Directors or, if applicable, with a specific committee of the Board. The Chief Financial Officer and Secretary shall forward all such communication to the members of the Board or specified Board committee.

DIRECTOR ATTENDANCE AT ANNUAL MEETINGS

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

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