

# Your **Vote** Counts!

**NOVAGOLD RESOURCES INC.**

2024 Annual Meeting  
Vote by May 14, 2024 4:00 PM ET

NOVAGOLD RESOURCES INC.  
201 SOUTH MAIN STREET, SUITE 400  
SALT LAKE CITY, UT 84111 USA



V31291-P05977

## You invested in NOVAGOLD RESOURCES INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 16, 2024.**

### Get informed before you vote

View the Notice and Proxy Statement, Annual Report and NI Card online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 2, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and  
vote without entering a  
control number



#### Vote Virtually at the Meeting\*

May 16, 2024  
1:00 PM, PDT

Virtually at:  
[www.virtualshareholdermeeting.com/NG2024](http://www.virtualshareholdermeeting.com/NG2024)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Approve an ordinary resolution setting the number of directors at ten. See disclosure under the heading "Number of Directors" as set out in the Company's Management Information Circular dated March 22, 2024.	✔ For
2. Election of Directors <b>Nominees:</b>	
2a. Dr. Elaine Dorward-King	✔ For
2b. Dr. Diane Garrett	✔ For
2c. Dr. Thomas Kaplan	✔ For
2d. Hume Kyle	✔ For
2e. Gregory Lang	✔ For
2f. Kalidas Madhavpeddi	✔ For
2g. Kevin McArthur	✔ For
2h. Daniel Muñoz Quintanilla	✔ For
2i. Ethan Schutt	✔ For
2j. Dawn Whittaker	✔ For
See disclosure under the heading "Election of Directors" as set out in the Company's Management Information Circular dated March 22, 2024.	
3. <b>Appointment of Auditors</b> Appointment of PricewaterhouseCoopers LLP as the Auditors of the Company until the next Annual General Meeting or until a successor is appointed and authorizing the Directors through the Audit Committee to fix their remuneration. See disclosure under the heading "Appointment of Auditor" as set out in the Company's Management Information Circular dated March 22, 2024.	✔ For
4. <b>Approval of Non-Binding Advisory Vote on Executive Compensation</b> Approval of a non-binding resolution approving the compensation of the Company's Named Executive Officers. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 22, 2024.	✔ For

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.