

**Proof of Claim Form For United States Settlement Class Only**

*Tahoe Resources United States Securities Litigation*  
Epiq Systems, Inc.  
PO Box 5866  
Portland, OR 97228-5866  
Telephone: 1-855-903-0315  
Email: info@USTahoeSettlement.com

**U.S. PROOF OF CLAIM AND RELEASE FORM**

This U.S. Proof of Claim and Release form (“U.S. Claim Form”) applies to Persons who purchased or otherwise acquired Tahoe’s common stock in the United States or on the NYSE under the ticker symbol TAHO between April 3, 2013 and August 24, 2017, inclusive, and who suffered damages thereby.<sup>1</sup>

If you purchased or otherwise acquired Tahoe’s common stock on any Canadian exchange (including, without limitation, the Toronto Stock Exchange) or any Canadian alternative trading system under the ticker symbol THO between May 24, 2017 and July 5, 2017, you may be eligible to participate in a separate settlement being administered through the Ontario Superior Court of Justice. Please visit [www.TahoeCanadianSettlement.ca](http://www.TahoeCanadianSettlement.ca) for more information regarding that separate settlement proceeding or to file a claim in that proceeding.

**I. GENERAL INSTRUCTIONS**

1. To recover as a Member of the U.S. Settlement Class based on your claims in the action entitled *In re Tahoe Resources, Inc. Securities Litigation*, No. 2:17-cv-01868-RFB-NJK (D. Nev.) (the “U.S. Action”), you must complete and, on page 7 hereof, sign this U.S. Claim Form. If you fail to submit a timely and properly addressed (as set forth in paragraph 3 below) U.S. Claim Form along with the requested supporting documentation, your claims may be rejected and you may not receive any recovery from the U.S. Settlement Fund created in connection with the proposed Settlement of the U.S. Action.

2. Submission of this U.S. Claim Form, however, does not assure that you will share in proceeds of the Settlement of the U.S. Action.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED U.S. CLAIM FORM AND THE SUPPORTING DOCUMENTS REQUESTED HEREIN (OR SUBMIT THEM VIA EMAIL TO INFO@USTAHOESETTLEMENT.COM), SUCH THAT YOUR CLAIM IS POSTMARKED (OR SUBMITTED IF SENT VIA EMAIL) NO LATER THAN FEBRUARY 1, 2024 TO THE CLAIMS ADMINISTRATOR, AT THE FOLLOWING ADDRESS:

Tahoe Resources United States Securities Litigation  
P.O. Box 5866  
Portland, OR 97228-5866  
Email: info@USTahoeSettlement.com

If you are NOT a member of the U.S. Settlement Class (as defined in the U.S. Notice), DO NOT submit a U.S. Proof of Claim form. Also, NOTE THAT CLAIMS CALCULATING TO AN AWARD AMOUNT OF LESS THAN \$10.00 WILL NOT BE PAID.

4. If you are a member of the U.S. Settlement Class and you did not timely request exclusion from the U.S. Settlement Class, you will be bound by the terms of any judgment entered in the U.S. Action, including the releases provided herein, WHETHER OR NOT YOU SUBMIT A U.S. CLAIM FORM.

5. Please note: Only purchases or acquisitions of Tahoe common stock in the United States or on the NYSE under the ticker symbol TAHO between April 3, 2013 and August 24, 2017 are eligible to participate in this Settlement under the proposed Plan of Allocation set forth in the Notice. However, **in order for the Claims Administrator to be able to balance your claim, ALL purchase and sale information of Tahoe common stock between April 3, 2013 and November 22, 2017, whether or not in the United States, under ticker symbol TAHO or THO, must be provided.**

<sup>1</sup> All capitalized terms not otherwise defined in this document shall have the meaning provided in the Stipulation of Settlement dated May 25, 2023 (the “Stipulation”). The Stipulation also resolved separate claims brought in the Ontario Superior Court of Justice (“Canadian Action”) in the case entitled *Dyck v. Tahoe Resources, Inc. et al.*, Court File No. CV-18-00606411-00CP. This Notice does not apply to the settlement procedures in the Canadian Action. See [www.TahoeCanadianSettlement.ca](http://www.TahoeCanadianSettlement.ca) for information regarding the settlement procedures in the Canadian Action.

## **II. CLAIMANT IDENTIFICATION**

You are a U.S. Settlement Class Member if you purchased or otherwise acquired Tahoe's common stock in the United States or on the NYSE under the ticker symbol TAHO between April 3, 2013 and August 24, 2017, inclusive, and who suffered damages thereby. Excluded from the U.S. Settlement Class are Tahoe, its officers and directors, employees, affiliates, legal representatives, heirs, predecessors, successors, and assigns, and any entity in which Tahoe has a controlling interest or of which Tahoe is a parent or subsidiary. Also excluded from the U.S. Settlement Class will be any Person who or which timely and validly seeks exclusion from the U.S. Settlement Class.

If you purchased or otherwise acquired Tahoe common stock and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser, and the third party is the record purchaser.

Use Part I of this form entitled "Claimant Information" to identify yourself and each owner of record ("nominee") if different from the beneficial owner of the Tahoe common stock that form the basis of this claim. **THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR ACQUIRER(S), OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S) OR ACQUIRER(S) OF THE TAHOE COMMON STOCK UPON WHICH THIS CLAIM IS BASED.**

All joint purchasers or acquirers must sign this U.S. Claim Form. Executors, administrators, guardians, conservators, and trustees must complete and sign this U.S. Claim Form on behalf of persons represented by them and their authority must accompany this claim *and* their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

If you are acting in a representative capacity on behalf of a member of the U.S. Settlement Class (for example, as an executor, administrator, trustee, or other representative), you must submit evidence of your current authority to act on behalf of that member of the Settlement Class. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents.

**NOTICE REGARDING ELECTRONIC FILES:** Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants **MUST** submit a signed U.S. Claim Form listing all their transactions whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the U.S. Claims Administrator at [info@USTahoeSettlement.com](mailto:info@USTahoeSettlement.com) or visit their website at [www.USTahoeSettlement.com](http://www.USTahoeSettlement.com) to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the U.S. Claims Administrator issues to the U.S. Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

## **III. CLAIM FORM**

Use Part II of this form entitled "Schedule of Transactions in Tahoe Common Stock," to supply all required details of your transaction(s) in Tahoe. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all the requested information with respect to (1) all of your purchases and acquisitions of Tahoe common stock that took place between April 3, 2013 and November 22, 2017, inclusive; (2) the number of shares of common stock that you held at the opening of trading on April 3, 2013; and (3) the number of shares of common stock that you held at the close of trading on November 22, 2017. Failure to report all such transactions may result in the rejection of your claim.

List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list. Prices must be provided in U.S. Dollars.

The date of covering a "short sale" is deemed to be the date of purchase of Tahoe common stock. The date of a "short sale" is deemed to be the date of sale of Tahoe common stock.

For each transaction, you must provide, together with this U.S. Claim Form, copies of stockbroker confirmations slips, stockbroker statements, or other documents adequately evidencing your transactions in Tahoe common stock. If any such documents are not in your possession, please obtain a copy or equivalent documents from your broker because these documents are necessary to prove and process your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

**TAHOE RESOURCES, INC. SECURITIES LITIGATION**

**PART I. CLAIMANT INFORMATION**

The Claims Administrator will use this information for all communications regarding this Claim Form. If this information changes, you **MUST** notify the Claims Administrator in writing at the address above. Complete names of all persons and entities must be provided.

Beneficial Owner's Name

First Name

[Grid for First Name]

MI

[MI Box]

Last Name

[Grid for Last Name]

Joint Beneficial Owner's Name (if Applicable)

First Name

[Grid for Joint First Name]

MI

[MI Box]

Last Name

[Grid for Joint Last Name]

If this claim is submitted for an IRA, and if you would like any check that you MAY be eligible to receive made payable to the IRA, please include "IRA" in the "Last Name" box above (e.g., Jones IRA).

Entity Name (if Beneficial Owner is not an individual)

[Grid for Entity Name]

Name of Representative, if applicable (executor, administrator, trustee, c/o, etc.), if different from Beneficial Owner

[Grid for Representative Name]

Last four digits of Social Security Number or Taxpayer Identification Number

[Grid for SSN/TIN]

Address 1 (street name and number)

[Grid for Address 1]

Address 2 (apartment, unit or box number)

[Grid for Address 2]

City

[Grid for City]

State

[Grid for State]

ZIP Code

[Grid for ZIP Code]

Foreign Postal Code (if applicable)

[Grid for Foreign Postal Code]

Foreign Country (if applicable)

[Grid for Foreign Country]

Telephone Number (Day)

[Grid for Day Telephone]

Telephone Number (Evening)

[Grid for Evening Telephone]

Email address (Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim)

[Grid for Email Address]

Account Number

[Grid for Account Number]

Claimant Account Type (check appropriate box)

Individual

Estate

Trust

Partnership

UGMA Custodian

IRA

Corporation

Other \_\_\_\_\_ (please specify)

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**PART II. SCHEDULE OF TRANSACTIONS IN TAHOE COMMON STOCK**

**Beginning Holdings:**

A. State the total number of shares of Tahoe common stock owned at the opening of trading on April 3, 2013, long or short (must be documented).

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**Purchases:**

B. Separately list each and every share you purchased or acquired of Tahoe common stock during the period from **April 3, 2013 to November 22, 2017, inclusive**, and provide the following information (*must be documented*):<sup>2</sup>

**PLEASE NOTE: WHILE ONLY SHARES PURCHASED IN THE U.S. ARE ELIGIBLE IN THIS MATTER, PURCHASES AND SALES MADE OUTSIDE THE U.S. MUST BE LISTED FOR BALANCING PURPOSES. PRICE INFORMATION FOR INTERNATIONAL SALES, BUT NOT INTERNATIONAL PURCHASES, IS REQUIRED.**

Trade Date (List Chronologically) (Month/Day/Year)	Number of Shares Purchased	Price per Share in U.S. Dollars	Total Cost in U.S. Dollars (Excluding Commissions, Taxes, and Fees)	If purchased on a Canadian exchange or elsewhere outside U.S., check here
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**Sales:**

C. Separately list each and every sale of each share of Tahoe common stock during the period between April 3, 2013 and November 22, 2017, inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (Month/Day/Year)	Number of Shares Sold	Price per Share in U.S. Dollars	Total Cost in U.S. Dollars (Excluding Commissions, Taxes, and Fees)

**Ending Holdings:**

D. State the total number of shares of Tahoe common stock owned at the close of trading on November 22, 2017, long or short (*must be documented*).

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**If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification Number at the top of each sheet. NOTE THAT CLAIMS CALCULATING TO AN AWARD AMOUNT LESS THAN \$10.00 WILL NOT BE PAID.**

**YOU MUST READ THE RELEASE AND SIGN BELOW. FAILURE TO SIGN MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.**

<sup>2</sup> Please note: Information requested with respect to your purchase or acquisition of Tahoe common stock from August 25, 2017 through and including November 22, 2017 is needed in order to calculate your claim; purchases during this period, however, are not eligible under the settlement.

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**PART III. SUBSTITUTE FORM W-9**

Request for Taxpayer Identification Number:

Enter taxpayer identification number(s) below for the Beneficial Owner(s). For most individuals, this is your Social Security Number. The Internal Revenue Service (“I.R.S.”) requires such taxpayer identification number. If you fail to provide this information, your claim may be rejected.

The Last Four Digits of Your Social Security Number (for individuals)

**OR**

Taxpayer Identification Number (for estates, trusts, corporations, etc.)

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**PART IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS**

I (We) submit this U.S. Claim Form under the terms of the Stipulation described in the Notice. I (We) also submit to the jurisdiction of the U.S. Court, with respect to my (our) claim as a U.S. Settlement Class Member and for purposes of enforcing the releases set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the U.S. Action. I (We) agree to furnish additional information to the U.S. Claims Administrator to support this claim if requested to do so. I (We) have not submitted any other claim covering the same purchases, acquisitions, or sales of Tahoe common stock during the relevant period and know of no other person having done so on my (our behalf).

**PART V. RELEASES**

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, and discharge from the Released U.S. Claims each and all of the Released Parties as provided in the Stipulation of Settlement.

2. “Released U.S. Claims” means any and all pending claims arising from the same operative facts as the U.S. Action, and any and all causes of action of every nature and description, including both known claims and Unknown Claims (defined below), contingent or absolute, mature or not mature, liquidated or not liquidated, accrued or not accrued, concealed or hidden, regardless of legal or equitable theory and whether arising under federal, state, provincial, common or foreign law, that U.S. Plaintiff or any other member of the U.S. Settlement Class: (i) asserted in the U.S. Action; or (ii) could have asserted in the U.S. Action or any forum, domestic or foreign, that arise out of, are based upon, or relate to, directly or indirectly, in whole or in part, to: (a) the allegations, transactions, facts, events, matters or occurrences, representations or omissions involved, set forth, alleged or referred to in the U.S. Action; and (b) the purchase or sale or other acquisition or disposition, or holding of Tahoe common stock in the United States or on the NYSE, during the class period in the U.S. Action.

3. “Released Defendant Parties” means Defendants, Defendants’ Counsel, and each of their respective past or present direct or indirect subsidiaries, parents, affiliates, principals, successors and predecessors, assigns, officers, directors, shareholders, trustees, partners, agents, fiduciaries, contractors, employees, attorneys, auditors, and insurers; the spouses, members of the immediate families, representatives, and heirs of the Individual Defendants, as well as any trust of which any Individual Defendant is the settlor or which is for the benefit of any of their immediate family members; any firm, trust, corporation, or entity in which any Defendant has a controlling interest; and any of the legal representatives, heirs, successors in interest or assigns of Defendants.

4. “Released Defendants’ Claims” means all claims and causes of action of every nature and description, including both known claims and Unknown Claims (as defined below), whether arising under federal, state, common or foreign law, that Defendants could have asserted against any of the Released Plaintiff Parties that arise out of or relate in any way to the institution, prosecution, or settlement of the claims in the Action, except for claims relating to the enforcement of the Settlement or any claims against any Person who submits a request for exclusion that is accepted by the Court.

5. “Released Parties” means the Released Defendant Parties and the Released Plaintiff Parties.

6. “Released Plaintiff Parties” means each and every member of the Settlement Classes, the U.S. Plaintiff, the Canadian Plaintiff, U.S. Plaintiff’s Counsel, Canadian Plaintiff’s Counsel and each of their respective past or present trustees, officers, directors, partners, employees, affiliates, contractors, auditors, principals, agents, attorneys, predecessors, successors, assigns, insurers, parents, subsidiaries, general or limited partners or partnerships, and limited liability companies; and the spouses, members of the immediate families, representatives,

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and heirs of any Released Plaintiff Parties who is an individual, as well as any trust of which any Released Plaintiff Party is the settlor or which is for the benefit of any of their immediate family members. Released Plaintiff Parties does not include any Person who timely and validly seeks exclusion from the Settlement Classes.

7. “Unknown Claims” means any and all Released Canadian Claims that the Canadian Plaintiff or any other members of the Canadian Settlement Class does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Defendant Parties, and any and all Released U.S. Claims that the U.S. Plaintiff or any other members of the U.S. Settlement Class does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Defendant Parties, and any and all Released Defendants’ Claims that any Defendant does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Plaintiff Parties, which if known by him, her, or it might have affected his, her, or its decision(s) with respect to the Settlement, including the decision to object to the terms of the Settlement or to exclude himself, herself, or itself from the Settlement Classes. With respect to any and all Released Canadian Claims, Released U.S. Claims and Released Defendants’ Claims, the Parties stipulate and agree that, upon the Effective Date, Plaintiffs and Defendants shall expressly, and each other member of the Settlement Classes shall be deemed to have, and by operation of the Judgments or an Alternative Judgment shall have, to the fullest extent permitted by law, expressly waived and relinquished any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, Canada, or foreign law, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

**A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.**

Plaintiffs, other members of the Settlement Classes, or Defendants may hereafter discover facts, legal theories, or authorities in addition to or different from those which any of them now knows or believes to be true with respect to the subject matter of the Released Canadian Claims, the Released U.S. Claims and the Released Defendants’ Claims, but Plaintiffs and Defendants shall expressly, fully, finally, and forever settle and release, and each member of the Settlement Classes shall be deemed to have settled and released, and upon the Effective Date and by operation of the Judgments or an Alternative Judgment shall have settled and released, fully, finally, and forever, any and all Released Canadian Claims, Released U.S. Claims and Released Defendants’ Claims as applicable, without regard to the subsequent discovery or existence of such different or additional facts, legal theories, or authorities. Plaintiffs and Defendants acknowledge, and other members of the Settlement Classes by operation of law shall be deemed to have acknowledged, that the inclusion of “Unknown Claims” in the definition of Released Canadian Claims, Released U.S. Claims and Released Defendants’ Claims was separately bargained for and was a material element of the Settlement.

8. These releases shall be of no force or effect unless and until the U.S. Court approves the Stipulation and the settlement becomes effective on the Effective Date.

9. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any claim or matter released pursuant to this release or any other part or portion thereof.

10. I (We) hereby warrant and represent that I (we) have included all the information requested (including supporting documentation) about all of my (our) purchases and sales of Tahoe common stock between April 3, 2013 and November 22, 2017, inclusive, and the number of shares of Tahoe common stock held by me (us) at the beginning of trading on April 3, 2013 and the close of trading on November 22, 2017. I (we) agree to furnish additional information to the U.S. Claims Administrator to support this claim if requested to do so.

11. I (We) certify that I am (we are) NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(c) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding, or (b) I (we) have not been notified by the I.R.S. that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the I.R.S. has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the I.R.S. that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

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I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE INFORMATION I (WE) PROVIDED ON THIS CLAIM FORM IS TRUE, CORRECT AND COMPLETE.

Signature of Claimant (If this claim is being made on behalf of Joint Claimants, then each must sign):

(Signature)

(Signature)

(Capacity of person(s) signing, e.g. beneficial purchaser(s), executor, administrator, trustee, etc.)

Check here if proof of authority to file is enclosed.  
(See explanation in II. Claimant Identification)

Executed this \_\_\_\_\_ day of \_\_\_\_\_  
[Day] [Month/year]

**THE U.S. CLAIM FORM AND SUPPORTING DOCUMENTATION MUST BE POSTMARKED (OR SUBMITTED IF SENT VIA EMAIL TO [INFO@USTAHOESETTLEMENT.COM](mailto:INFO@USTAHOESETTLEMENT.COM)) ON OR BEFORE FEBRUARY 1, 2024 ADDRESSED TO THE U.S. CLAIMS ADMINISTRATOR AS FOLLOWS:**

In re Tahoe Resources Securities Litigation  
Epiq Systems, Inc.  
PO Box 5866  
Portland, OR 97228-5866

A U.S. Claim Form received by the U.S. Claims Administrator shall be deemed to have been submitted when posted, if mailed by **February 1, 2024** and if a postmark is indicated on the envelope and it is mailed and addressed in accordance with the above instructions. In all other cases, a U.S. Claim Form shall be deemed to have been submitted when actually received by the U.S. Claims Administrator.

You should be aware that it will take a significant amount of time to process fully all of the U.S. Claim Forms and to administer the settlement. This work will be completed as promptly as time permits, given the need to investigate and tabulate each U.S. Claim Form. Please notify the U.S. Claims Administrator of any change of address.

**REMINDER CHECKLIST**

- Please be sure to sign this U.S. Claim Form on page 7. If this U.S. Claim Form is submitted on behalf of joint claimants, then both claimants must sign.
- Please remember to attach supporting documents. Do NOT send originals of stock certificates. Keep copies of everything you submit.
- Do NOT use highlighter on the U.S. Claim Form or any supporting documents.
- If you move after submitting this U.S. Claim Form, please notify the U.S. Claims Administrator of the change in your address.