

IMPORTANT : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ☐ la ou les cases correspondantes, dater et signer au bas du formulaire - **Whichever option is used, shade box(es) like this ☐, date and sign at the bottom of the form**
A. ☐ Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire. / **I wish to attend the shareholder's meeting and request an admission card : date and sign at the bottom of the form.**
B. ☐ J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / **I prefer to use the postal voting form or the proxy form as specified below.**



GOLD BY GOLD
Société anonyme à Conseil d'administration
au capital de 269.446,20 €
Siège social : 111, avenue Victor Hugo - 75116 PARIS
RCS Paris 384 229 753

Assemblée générale ordinaire des actionnaires
du vendredi 27 juin 2025 à 9 heures
Au centre d'affaires situé au 13 - 15, rue Taitbout - 75009 Paris

Ordinary General Meeting of Shareholders
To be held on Friday, June 27th, 2025 at 9:00 a.m.
At business center 13 - 15, rue Taitbout - 75009 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account	Vote simple Single vote Vote double Double vote	
Nombre d'actions Number of shares		Nominatif Registered Porteur Bearer
Nombre de voix - Number of voting rights		

☐ **JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**
Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ☐ la case correspondante et pour lesquels je vote NON ou je m'abstiens. <i>I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box - like this ☐, for which I vote NO or I abstain.</i>	Sur les projets de résolutions non agréés par le Conseil d'Administration ou le Directoire ou la Gérance, je vote en noircissant comme ceci ☐ la case correspondant à mon choix. <i>On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice - like this ☐.</i>																																																																																																									
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Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting

- Je donne pouvoir au Président de l'assemblée générale de voter en mon nom. / I appoint the Chairman of the general meeting to vote on my behalf..... ☐

- Je m'abstiens (l'abstention équivaut à un vote contre). / I abstain from voting (is equivalent to vote NO)..... ☐

- Je donne procuration [cf. au verso renvoi (4)] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom ☐

/ I appoint [see reverse (4)] Mr, Mrs or Miss, Corporate Name to vote on my behalf ☐

Pour être prise en considération, toute formule doit parvenir au plus tard :
In order to be considered, this completed form must be returned at the latest:

à la Banque / to the bank
à la société / to the company

sur 1^{ère} convocation / on 1st notification
sur 2^{ème} convocation / on 2nd notification

16 juin/June 2025

☐ **JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE**
Cf. au verso (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

☐ **JE DONNE POUVOIR À :** Cf. au verso (4)

I HEREBY APPOINT: See reverse (4)

M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

ATTENTION : s'il s'agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.
CAUTION : if it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement). Cf au verso (1)
Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary). See reverse (1)

Date & Signature



CONDITIONS D'UTILISATION DU FORMULAIRE

[illegible]

(1) GENERAL INFORMATION	This is the sole form pursuant to Article R.225-76 du Code de Commerce. Whichever option is used, the signatory should write his/her exact name and address in capital letters in the space provided e.g., a legal guardian; if this information is already supplied, please verify and correct if necessary. If the signatory is a legal entity, the signatory should indicate his/her full name and the capacity in which he is entitled to sign on the legal entity's behalf. If the signatory is not the shareholder (e.g., a legal guardian), please specify your full name and the capacity in which you are signing the proxy. The form sent for one meeting will be valid for all meetings subsequently convened with the same agenda [Article R.225-77 alinéas 3 du Code de Commerce]. The text of the resolutions is in the notification of the meeting which is sent with this proxy [Article R.225-81 du Code de Commerce]. Please do not use both "I vote by post" and "I hereby appoint" [Article R.225-81 du Code de Commerce]. The French version of this document governs; The English translation is for convenience only.
(2) POSTAL VOTING FORM	Article L.225-107 du Code de Commerce: "A shareholder can vote by post by using a postal voting form determined by Conseil d'Etat decree. Any other methods are deemed to be invalid. Only the forms received by the Company before the Meeting, within the time limit and conditions determined by Conseil d'Etat decree, are valid to calculate the quorum. The forms giving no voting direction or indicating abstention are deemed to vote "no." ■ If you wish to use the postal voting form, you have to shade the box on the front of the document : "I vote by post". In such event, please comply with the following instructions : In this case, please comply with the following instructions : For the resolutions proposed or agreed by the board, you can : - either vote "yes" for all the resolutions by leaving the boxes blank, - or vote "no", or "abstention" (which is equivalent to vote "no") by shading boxes of your choice. For the resolutions not agreed by the board, you can vote resolution by resolution by shading the appropriate boxes. In case of amendments or new resolutions during the shareholder meeting, you are requested to choose between three possibilities (proxy to the chairman of the general meeting, abstention, or proxy to a mentioned person (individual or legal entity)), by shading the appropriate box.
(3) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING	Article L.225-106 du Code de Commerce (extract): "In the case of any power of representation given by a shareholder without naming a proxy, the chairman of the general meeting shall issue a vote in favor of adopting a draft resolutions submitted or approved by the Board of Directors or the Management board, as the case may be, and a vote against adopting any other draft resolutions. To issue any other vote, the shareholder must appoint a proxy who agrees to vote in the manner indicated by his principal." (4) PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY) Article L.225-106 du Code de Commerce (extract): "1 - A shareholder may be represented by another shareholder, by his or her spouse, or by his or her partner who is or she has entered into a civil union with. 2° When the shares are admitted to trading on a regulated market : He or she can also be represented by an individual or legal entity of his or her choice ; 1° When the shares are admitted to trading on a regulated market : He or she can also be represented by an individual or legal entity of his or her choice ; When during the proxy, one of the events mentioned in the preceding subparagraphs occurs, the proxy above, on behalf of whom it acts, and a third person placed in one of the situations enumerated from 1° to 4° above, terminates the proxy is notified without delay by the proxy to the company; The termination of the proxy is null and void. The termination of the proxy is notified without delay by the proxy to the company; Any person who proceeds to an active request of proxy, while proposing directly or indirectly to one or more shareholders, under any form and by any means, to receive proxy to represent him at the general meeting of a company mentioned in the third and fourth subparagraphs of the article L.225-106, shall release its voting policy. It can also release its voting intentions on the draft resolutions submitted to the general meeting. It exercises then, for any proxy received without voting instructions, a vote in conformity with the released voting intentions. The conditions of application of this article are determined by a Conseil d'Etat decree."