

FORM OF PROXY

PROXY AND VOTING INSTRUCTIONS

for the General Meeting of Nord Gold plc to be held at the offices of Celtic Resources Holdings
Designated Activity Company, Fetcham Park House, Lower Road, Fetcham, Leatherhead, Surrey KT22
9HD
on 18 June 2021 at 11:00 a.m. London time

For use by Shareholders

I/We..... (name)

of..... (address)

.....
(please complete in block capitals)

being a member of Nord Gold plc hereby appoint(s) the Chairman of the General Meeting of Nord Gold PLC or

[.....
*]

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 18 June 2021 at 11:00 a.m. and at any adjournment of that meeting.

*For the appointment of more than one proxy, please refer to Explanatory Note 2.

I/We would like my/our proxy to vote on the resolutions proposed at the meeting as specified below. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. On any other business arising at the meeting (including any motion to amend a resolution or to adjourn the meeting) my/our proxy will act at his or her discretion.

Please tick here if this proxy appointment is one of multiple appointments being made*.

Ordinary Resolution	For	Against	Vote withheld
1. To receive the annual report and accounts for the financial year ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend of US\$0.002379083603701 per ordinary share for the year ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Nikolay Zelenskiy as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Evgeny Tulubenskiy as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect David Morgan as a director.			
6. To re-elect John Munro as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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|---|--------------------------|--------------------------|--------------------------|
| 7. To re-elect Gregor Mowat as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Alexey Mordashov as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To re-elect Brian Beamish as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To re-elect Michael Nossal as a director and a Chairman. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To re-elect Yulia Chekunaeva as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To re-appoint Deloitte LLP as auditors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. To authorise the audit committee to determine the remuneration of the auditors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. Authority to allot shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Resolution

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 15. General authority to dis-apply pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. Additional authority to dis-apply pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

.....

Date.....2021

Please list the number of shares for each agenda item in the boxes above only if different from the total number of shares held by the Shareholder.

In the case of a corporation, this proxy must be given under its common seal or be signed or its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

The explanatory notes and documents contained within this circular for the meeting are available on the website (www.nordgold.com) and from the offices of the Company.

Explanatory Notes:

- Every holder has the right to appoint some other persons(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. Due to the current guidance issued by the government, restricting public gatherings and non-essential travel as a result of COVID-19 pandemic and the fact that, if such guidance remains in place on the date of the General Meeting, Shareholders will be prohibited from attending the General Meeting, the Company requests that Shareholders do not attend the General Meeting but instead appoint the Chairman of the General Meeting as the proxy and provide voting instructions in advance of the General Meeting to ensure their vote is recognised. Other named proxies will not be allowed to attend the General Meeting and their votes will not be counted.

2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
3. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6pm on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. To be effective this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy must be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting.
5. In the case of joint holders any one of them may sign, but if more than one holder votes, the vote of the one whose name appears first on the register of members shall be accepted to the exclusion of the votes of the other joint holders. Names of all joint holders should be stated.
6. Any alterations made in the form should be initialled.
7. For details of how to change proxy instructions or revoke a proxy appointment, see the notes to the notice of meeting.

Please return to: Nord Gold PLC, 4th Floor 27 Dover Street, Mayfair, London, W1S 4LZ
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