

NORD GOLD SE

GENERAL MEETING on 18 September 2017

POLL SLIP FOR RESOLUTION NUMBER 1
(As set out in the notice of meeting)

- 1. Name(s) of member(s)
..... (BLOCK LETTERS PLEASE)
.....
- 2. Number of ordinary shares held or represented
.....

FOR RESOLUTION 1	AGAINST RESOLUTION 1
Signature) of member) or proxy) or corporate) representative)	Signature) of member) or proxy) or corporate) representative)

Notes:

- 1. Insert your name or, if you are a proxy or corporate representative, insert the name of the shareholder you represent. If you are a joint shareholder or a proxy for joint shareholders the names of all the joint shareholders should be inserted.
- 2. Insert the number of ordinary shares you hold or represent.
- 3. Sign your name in one of the boxes according to how you wish to vote.

If you are voting in respect of more than one holding of ordinary shares, you should complete a separate poll slip for each holding.