

Citigold Corporation Limited

ACN 060 397 177



Citigold Corporation Ltd
PO Box 1133
Fortitude Valley QLD 4006
Ph: 07 3839 4041
E: proxy@citigold.com



Your vote is important

In order for a proxy appointment to be effective, the relevant Proxy Form must be completed, signed and received by Citigold Corporation Limited by no later than 2pm (Brisbane Time) on Sunday 15 November 2026, being 48 hours before the Meeting.

Proxy Form 2: For EGM s249D dated 17 November 2026

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box for a resolution in Step 2, you will be taken to have directed your proxy to vote against the resolution, and your proxy must vote against that resolution. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Lodge your Proxy Form:

By Mail:

Citigold Corporation Limited
PO Box 1133
Fortitude Valley QLD 4006

By Email:

proxy@citigold.com

Shareholder Name: _____

Address: _____

HIN/SRN: _____



■ Proxy Form 2: For EGM s249D dated 17 November 2026

Step 1 Appoint a Proxy to Vote on Your Behalf

Please mark ☒ to indicate your directions

☐ the Chairman
of the Meeting

OR

If you are not appointing the Chairman of the Meeting as your proxy, please write here the full name of individual or body corporate (excluding the registered security holder) you are appointing as your proxy. Or failing the individual or body corporate is named, or if no individual or body corporate is named, the Chairman of the meeting, as my/our proxy to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the General Meeting of the Company to be held on Tuesday 17 November 2026 commencing at 2pm (Brisbane time) and at any adjournment of the meeting. The Chairman intends to vote undirected proxies against all resolutions.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you do not mark any of the boxes for a resolution, you will be taken to have directed your proxy to vote against that resolution.

Recommendation		Against	Abstain	For
The Citigold Corporation Board recommends that you vote <u>AGAINST</u> all resolutions.		☒	☐	☐
				
		Against	Abstain	For
Resolution 1	Election of Director – Mr Antony Sage	☐	☐	☐
Resolution 2	Election of Director – Mr Timothy Turner	☐	☐	☐
Resolution 3	Election of Director – Mr Edward Jack	☐	☐	☐
Resolution 4	Removal of Mr Mark Lynch as a Director	☐	☐	☐
Resolution 5	Removal of Mr John Foley as a Director	☐	☐	☐
Resolution 6	Removal of Dr. Sibasis Acharya as a Director	☐	☐	☐
Resolution 7	Removal of additional Directors	☐	☐	☐

The Chairman of the meeting intends to vote undirected proxies **AGAINST** each item of business.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Contact Name: _____

Contact Phone (daytime): _____ Email: _____

Return your proxy to:
Citigold Corporation Ltd, PO Box 1133, Fortitude Valley QLD 4006 or proxy@citigold.com

