Zijin Gold International Company Limited
紫金黃金國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2259)

FORM OF PROXY FOR USE AT THE GENERAL MEETING TO BE HELD ON FRIDAY, 30 OCTOBER 2026

I/We(Note 1) _____

of _____

being the registered holder(s) of _____ shares(Note 2) in the share capital of Zijin Gold International Company Limited (the "**Company**"), hereby appoint the Chairman of the meeting or(Notes 3 and 4) _____

_____ of _____

_____ as my/our proxy to attend for me/us at the general meeting (or at any adjournment thereof) (the "**Meeting**") of the Company to be held at Salon 1-3 of JW Marriott Ballroom (Level 3), JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong, on Friday, 30 October 2026 at 10:00 a.m. to vote on my/our behalf in respect of the undermentioned resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR(Note 5)	AGAINST(Note 5)
1.	To approve and adopt the 2026 Employee Share Incentive Scheme.		

* The full text of the above resolution is set out in the notice of the Meeting dated 15 October 2026.

Date: _____ Signature(Note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one (or, if he/she holds two or more shares of the Company, more than one) proxy to attend and vote on his/her behalf at the Meeting. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
4. If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution proposed at the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an attorney or other person duly authorised.
7. In the case of joint registered holders of any shares, any one of such joint registered holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto. If more than one of such joint registered holders are present at the Meeting, either in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. To be valid, 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 of such power of attorney or authority, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting or any adjournment thereof.
9. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your request.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Hong Kong Privacy Officer of the share registrar.