

# EURO RESSOURCES S.A.

Société Anonyme with a Share Capital of €624,912.81

Registered in Paris No. B 390 919 082; 23, rue du Roule, 75001 Paris, France

**Important:** A shareholder who may not attend the Meeting in person may return this Form, using one of the following possibilities:

- (i) give a proxy to the President of the Meeting for all resolutions: mark box **1a**, date and sign without completing part **2** or **3**
- (ii) give a proxy to the President of the Meeting for all resolutions except those the shareholder has voted on using the vote by mail form: mark box **1b** and box **3**, complete the resolutions of part **3** as desired and date and sign without completing part **2**
- (iii) give proxy to a designated person: mark box **2**, designate the person who will vote on your behalf and sign without completing part **3**
- (iv) vote by mail: mark box **3**, complete part **3** of the Form, date and sign without completing part **2**

## WHATEVER THE METHOD SELECTED TO VOTE, THE SIGNATURE OF THE SHAREHOLDER IN 4 IS MANDATORY

**Signature:** - indicate or verify the accuracy of the last name, first name and address of the Shareholder

- for Shareholders who are corporate entities, indicate the last name, first name and capacity in which the signatory is acting

***You have the right to appoint a person, who must be either a shareholder or your spouse, or your partner with whom you have entered into a civil union, if any, or an individual or legal entity of your choice to represent you at the meeting other than the person designated in this Form. To appoint another person to represent you at the meeting, complete box 2***

### PROXY IN FAVOR OF THE PRESIDENT **1** OR PROXY IN FAVOR OF A DESIGNATED PERSON **2**

Extract of French Business Corporations Act:

Article L 225-106 of the French Code of Commerce: A shareholder may give a proxy to another shareholder or to his spouse. A shareholder may also be represented by an individual or legal entity of his or her choice.

Shareholders may vote by proxy for other shareholders wishing to be represented at a shareholders' meeting, within the limits set by law or in the bylaws regarding the maximum number of voting rights which a shareholder may hold personally or on behalf of another person. Provisions providing otherwise are null and void.

**With regards to proxies given by a shareholder which do not indicate the person who is entitled to vote on his behalf, the President of the Shareholders' Meeting votes in favor of the resolutions submitted or approved by the Board of Directors or management, as the case may be, and against all other resolutions.**

To vote otherwise, the shareholder must give a proxy to a designated person who accepts to vote following his instructions.

Extract of Art. 6 of the decree n°2020-418 of April 10, 2020: A proxy holder shall address his voting instructions in respect of the proxies held by a vote by mail, using this instrument of proxy, sent by electronic mail at the latest the fourth day preceding the general meeting (May 14, 2021).

### VOTE BY MAIL **3**

Extract of French Business Corporations Act:

Article L 225-107 of the French Code of Commerce: All shareholders may vote by mail, by means of a form the content of which is fixed by decree. Provisions of the bylaws providing otherwise are null and void. When calculating the quorum, only the forms returned to the Company before the Shareholders' Meeting within the time frame provided for by decree will be considered. The forms not giving voting instructions or instructions to abstain from voting are construed as a vote not expressed. As for amendments and new resolutions submitted to the Shareholders' Meeting, mark the box of your choice in the relevant section.

**ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS OF EURO RESSOURCES S.A.**

to be held May 19, 2021 at 2:00 p.m.

without physical presence of the shareholders nor attendance by telephone or video conference (Art. 4 ordinance 2020-321 of March 25, 2020)

**THIS PROXY AND THE VOTE BY MAIL IS SOLICITED BY THE BOARD OF DIRECTORS OF THE COMPANY**

**Important:** Before choosing between the three possibilities offered under **1, 2 or 3**, please read the instructions on the back of this form and in the Information Circular attached hereto.

<b>1</b>	<b>PROXY FORM IN FAVOR OF THE PRESIDENT</b>
<p>I hereby give a proxy to the President of the Meeting and authorize him to vote on my behalf</p> <p><b>1a</b> <input type="checkbox"/> for all resolutions</p> <p><b>1b</b> <input type="checkbox"/> for all resolutions except those on which I voted on the vote-by-mail form</p>	
<b>2</b>	<b>PROXY FORM IN FAVOR OF A DESIGNATED PERSON</b>
<p>I hereby give proxy to the sole benefit of _____ * to represent me at the annual ordinary general shareholders' meeting of EURO Ressources S.A. to be held on May 19, 2021</p> <p><small>* pursuant to article L 225-106 of the French Code of Commerce of French corporate law, you may only designate your spouse or your partner with whom you have entered into a civil union, if any, or another Shareholder or an individual or legal entity of your choice.</small></p>	

<b>3</b>	<b>FORM TO VOTE BY MAIL OR BY PROXY</b>																																																																												
<p>VOTES BY MAIL NOT RETURNED TO: PROXY DEPARTMENT, TSX TRUST, SUITE 301, 100 ADELAIDE STREET WEST, TORONTO, ONTARIO M5H 4H1 OR SOCIÉTÉ GÉNÉRALE SECURITIES SERVICES, SGSS/SBO/CIS/ISS/SRP, 32 RUE DU CHAMP DE TIR CS 30812, 44308 NANTES CEDEX 3, FRANCE), BY 2:00 P.M. (LOCAL TIME RESPECTIVELY) ON MAY 14, 2021 WILL NOT BE TAKEN INTO ACCOUNT.</p>																																																																													
	Vote (complete one box per resolution)																																																																												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">For</th> <th style="width: 10%;">Against</th> <th style="width: 10%;">Abstain</th> </tr> </thead> <tbody> <tr><td>Resolution 1</td><td></td><td></td><td></td></tr> <tr><td>Resolution 2</td><td></td><td></td><td></td></tr> <tr><td>Resolution 3</td><td></td><td></td><td></td></tr> <tr><td>Resolution 4</td><td></td><td></td><td></td></tr> <tr><td>Resolution 5</td><td></td><td></td><td></td></tr> <tr><td>Resolution 6</td><td></td><td></td><td></td></tr> <tr><td>Resolution 7</td><td></td><td></td><td></td></tr> <tr><td>Resolution 8</td><td></td><td></td><td></td></tr> <tr><td>Resolution 9</td><td></td><td></td><td></td></tr> <tr><td>Resolution 10</td><td></td><td></td><td></td></tr> <tr><td>Resolution 11</td><td></td><td></td><td></td></tr> <tr><td>Resolution 12</td><td></td><td></td><td></td></tr> <tr><td>Resolution 13</td><td></td><td></td><td></td></tr> <tr><td>Resolution 14</td><td></td><td></td><td></td></tr> <tr><td>Resolution 15</td><td></td><td></td><td></td></tr> <tr><td>Resolution 16</td><td></td><td></td><td></td></tr> <tr><td>Resolution 17</td><td></td><td></td><td></td></tr> <tr><td>Resolution 18</td><td></td><td></td><td></td></tr> </tbody> </table>		For	Against	Abstain	Resolution 1				Resolution 2				Resolution 3				Resolution 4				Resolution 5				Resolution 6				Resolution 7				Resolution 8				Resolution 9				Resolution 10				Resolution 11				Resolution 12				Resolution 13				Resolution 14				Resolution 15				Resolution 16				Resolution 17				Resolution 18			
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<p><b>AMENDMENTS AND NEW RESOLUTIONS</b>                  If amendments or new resolutions are submitted to the Shareholders (check one box)</p> <p><input type="checkbox"/> I give a proxy to the President of the Meeting to vote on my behalf</p> <p><input type="checkbox"/> I abstain from voting (abstentions are construed as votes not expressed)</p> <p><input type="checkbox"/> I give proxy to _____ to vote on my behalf</p>																																																																													
<b>4</b>	<p>Signed at _____ on _____, 2021</p> <hr style="border: 1px solid black;"/> <p align="center"><b>SIGNATURE</b>                  (Corporate entities, legal administrators or guardians should read the signing instructions on the back of this form.)</p>																																																																												
<p>This same document duly signed will remain valid for any other shareholders' meeting called with the same agenda.</p>	<p>_____ Name</p> <p>_____ Address</p> <p>_____ Class of Shares</p> <p>_____ Number of Shares held</p>																																																																												