

BALLOT

**ASA Gold and Precious Metals Limited
Special General Meeting of Shareholders
June 13, 2025 at 11:00 a.m. Eastern Time**

IMPORTANT: This ballot is only for use by record shareholders (or their proxies) voting at this Special General Meeting of Shareholders of ASA Gold and Precious Metals Limited (the “Company”). If you are a record shareholder and have previously submitted a proxy that you do not intend to revoke, please do not use this ballot. Execution and submission of this ballot will revoke and supersede any previous proxy you submitted.

	FOR	AGAINST	ABSTAIN
Proposal 1. To increase the size of the Board of Directors of the Company from four to five members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2. Subject to the passing of Proposal 1, to appoint Maryann Bruce as a director of the Company with immediate effect.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Print Full Name of Shareholder(s)

Number of Shares

Signature of Shareholder

Name of Record Holder(s) (if different) *

Signature of Shareholder (if held jointly)

Title or Authority*

Dated: June 13, 2025

* If you are voting as a proxy for a record shareholder, please provide the name of the record shareholder, write “Proxyholder” in the line marked “Title or Authority” and attach your evidence of authority to this ballot. If you are signing on behalf of a record shareholder in any other representative capacity (for example, as trustee or as a corporate officer), please provide the name of the record shareholder and give your full related title.