

**Annual General Meeting of PEARL GOLD AG on
26th November 2025**

By-election of a member of the Supervisory Board

**CV of proposed candidate
(English translation for convenience purposes only)**

Name	Wouters
Given name(s)	Thomas
Date of birth	02.11.1973
Place of birth	Brussels/Belgium
Nationality	Belgium
Residence	Woluwe-Saint-Pierre/Belgium
Board positions	
Since 06/2024	Arrowhead Global Capital Fund Ltd c/o CCS Trustees Limited, British Virgin Islands. <i>Non-executive member of the Board.</i>
Since 06/2023	Gem International fund Ltd c/o CCS Trustees Limited, British Virgin Islands. <i>Non-executive member of the Board.</i>
Professional experience	
Since 12/2024	Limitless Advisory SRL , Belgium. <i>Managing Director.</i>
Since 04/2023	Limitless Advisory Group SRL , Spain. <i>Managing Director.</i>
Since 01/2018	Royal Capital PSC , United Arab Emirates. <i>Head of Wealth Management (delegated by Limited Advisory SRL since 12/2024 and by Limitless Advisory Group SRL from 04/2023 to 11/2024).</i>
2016 – 2017	Mashreq Bank , United Arab Emirates. <i>Unit Manager – Intermediaries.</i>
2014 – 2016	BLUELINE CAPITAL , Switzerland and United Arab Emirates. <i>Managing Director.</i>
2005 – 2012	LEMANTRUST S.A. , Switzerland. <i>Managing Partner and CIO.</i>
2004 – 2005	Bank Degroof , Switzerland. <i>Head of Investment Products.</i>
1998 – 2004	Bearbull (Belgium) SA – Bank Degroof Group , Belgium. <i>Head of Fund Management.</i>
Studies/education, qualifications	
2016	Chartered Institute for Securities and Investment (CISI) , United Kingdom. <i>Certified Wealth Manager.</i>
2016	Society of Trust and Estates Practitioners (STEP) , United Kingdom. <i>Certified Trust and Estate Practitioner (TEP).</i>
2012	INSEAD , France and United Arab Emirates. <i>Transition to General Management (TGM) program.</i>
2004	Belgian Banking Association , Belgium. <i>Chartered Private Banker and Estate Planner.</i>
1999	ICHEC Brussels Management School , Belgium. <i>Master in Finance.</i>