

## **A-MARK PRECIOUS METALS, INC.**

### **SECURITY HOLDER COMMUNICATIONS WITH DIRECTORS**

#### **Sending Communications to the Board of Directors**

The Company's security holders may send communications to the Board of Directors.

The Company's acceptance and forwarding of communications to the directors does not imply that the directors owe or assume any duties to persons submitting the communications, the duties of the directors being only those prescribed by applicable law.

All communications should be delivered either—

- in writing addressed c/o Legal Department at 429 Santa Monica Blvd. Suite 230, Santa Monica, Ca. 90401; or
- by e-mail to [directors@spectrumgi.com](mailto:directors@spectrumgi.com).

All communications must be accompanied by the following information:

- a statement of the type and amount of the securities of the Company that the person holds;
- any special interest, meaning an interest not in the capacity as a shareholder of the company, of the person in the subject matter of the communication; and
- the address, telephone number and e-mail address, if any, of the person submitting the communication.

All communications that comply with the procedural requirements that are described here will be relayed to the directors, except for the following types of communications:

- communications regarding individual grievances or other interests that are personal to the party submitting the communication and could not reasonably be construed to be of concern to security holders or other constituencies of the Company generally;
- communications that advocate the Company's engaging in illegal activities;
- communications that, under community standards, contain offensive, scurrilous or abusive content; and
- communications that have no rational relevance to the business or operations of the Company.

Communications addressed to directors may, at the direction of the directors, be shared with Company management.