

**THE GOLDFIELD CORPORATION**  
**Annual Meeting of Stockholders**  
**May 22, 2020**  
**Online Meeting Rules of Procedure**

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Welcome to the 2020 Annual Meeting of Stockholders'. In order to participate in this meeting we will require proof of stock ownership (control number). To keep the meeting on schedule, we plan to follow the Agenda provided. We ask your cooperation in following the Agenda and observing the following rules of procedure for the meeting:

**The Chairman's Power**

- The Chairman has the power to conduct the meeting, to enforce its rules and procedures, to modify these Rules of Procedure and to ensure the orderly conduct of the meeting. The Chairman also has the power to recognize stockholders and proxy holders, determine the extent of discussion and to determine what matters may be properly brought before the meeting.

**Voting at the Meeting**

- You may vote until the polls close. The CEO will advise when polls are closed. You will need your control number to vote and ask questions during the meeting.

**Business of the Meeting; Addressing the Meeting; Questions and Comments**

- The business of the meeting to be taken up is set forth in the Agenda.
- If you wish to ask a question during the Q&A period, please submit your question in the field provided via the web portal.
- You may only address the meeting if you are a Registered Shareholder as of the record date, April 2, 2020, and you have your control number, or if you were asked by the Chairman to do so.
- In order to give as many stockholders as possible the opportunity to ask questions, we ask that you please limit yourself to one question per stockholder.

**Nominations and Stockholder Proposals from the Floor**

- In accordance with the Company's By-laws, no nominations from the floor for membership on the board will be accepted, other than nominations properly noticed in accordance with the By-laws.
- In accordance with the Company's By-laws, stockholder proposals from the floor will not be accepted, other than proposals properly noticed in accordance with the By-laws.

We appreciate your attendance. Your fellow stockholders will appreciate your courtesy in observing these procedures.