

**The board of directors of Central Asia Gold AB (publ) company registration number 556659-4833 ("Company") complete proposal on resolution to change the company name (item 17 in the notice)**

The board of directors proposes that the Company's name is changed to Auriant Mining AB (publ), § 1 in the Articles of Association. Through the name change the board would like to mark the company's future strategy to conduct its business in countries other than Russia and to build international awareness of the company.

§ 1 of the Articles of Association, current wording: Company name is Central Asia Gold AB (publ).

§ 1 of the Articles of Association, proposed wording: Company name is Auriant Minging AB (publ).

In the event that the Companies Registration Office does not approve the proposed company name, the board is authorized to submit a new name.

The board of directors, or whomever the board of directors appoints, is authorized to make those adjustments that may become necessary in connection with registration at the Companies' Registration Office.

For the resolution to be valid it is required that the board of directors' proposal is supported by not less than two thirds of both the votes given and the shares represented at the annual meeting.

*The Board of Directors*