

POWER OF ATTORNEY

for the proxy to represent all shares that I/we hold in the company, at the extraordinary general meeting in Auriant Mining AB (publ), Reg. No. 556659-4833, to be held on December 22, 2021.

PROXY

Proxy's name:	National identification number:
Address:	
Postal code:	
Telephone number:	

SHAREHOLDER

Shareholder's name:	National identification number or registration number:
Telephone number:	
Place and date :	
Shareholder's signature:	
Clarification of signature:	

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Extraordinary General Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) may be sent in original to Advokatfirman Vinge KB, Att: Joel Magnusson, Box 1703, SE-111 87 Stockholm, Sweden or by e-mail to egm@auriant.se, together with the notice of attendance through the advance voting form. A proxy form that has been sent in without the advance voting form is not valid as a notice of participation in the general meeting. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

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