

**The board of directors of Central Asia Gold AB (publ) company registration number 556659-4833 ("Company") complete proposal on resolution concerning withdrawal of a resolution to amend the articles of association (item 15 in the notice)**

The board of directors proposes that the amendment of § 7 second paragraph in the articles of association that notice by publication in Svenska Dagbladet is not necessary, adopted at the annual general meeting 2009, is withdrawn since a change of the rules relating to notices according to Swedish Companies Act (SFS 2005:551) has not yet come into force.

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, 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.

*The board of directors*