

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

The board of directors proposes that § 7 second paragraph in the articles of association is amended as follows:

"Notice of an Annual General Meeting shall be made by advertisement in the Swedish Official Gazette (Post- och Inrikes Tidningar) and on the company's website. An announcement that the notice has been given shall be published in the daily newspaper Svenska Dagbladet".

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