

**The board of directors of Central Asia Gold AB (publ) company registration number 556659-4833 ("Company") complete proposal to resolution to amend the articles of association regarding share capital limits and number of shares (item 18 in the notice)**

The board of directors proposes that the annual general meeting makes a resolution to change the Company's articles of association § 4 so that the share capital limits are changed from "*a minimum of SEK 15 000 000 and a maximum of SEK 60 000 000*" to "*a minimum of SEK 150 000 000 and a maximum of SEK 600 000 000*" and § 5 so that the number of shares are changed from "*a minimum of 15 000 000 and a maximum of 60 000 000*" to "*a minimum of 150 000 000 and a maximum of 600 000 000*".

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*