

## POWER OF ATTORNEY

for the proxy to represent all shares that I/we hold in the company, at the annual general meeting in Auriant Mining AB (publ), org. nr. 556659-4833, to be held on May 12, 2017.

### 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:	

An original copy of the power of attorney should be sent to Auriant Mining AB (publ) in advance of the meeting. If the shareholder is a legal entity, a certified copy of the registration certificate shall be attached. Neither the power of attorney nor certificate of registration shall be older than one year.

**Address: Auriant Mining AB (publ), Box 55696, 102 15 Stockholm, Sweden**