

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), org. nr. 556659-4833, to be held on 28 December, 2022.

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 Bryngelshusgatan 127, 302 47 Halmstad, Sweden, att: Maria Carrasco, 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.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf