

## POWER OF ATTORNERNEY

The Grantor of this power of attorney hereby grants the Holder the right to represent the Grantor at the extraordinary general meeting in Auriant Mining AB (publ), org. nr. 556659-4833, to be held on 27 November, 2012 and to vote for the Grantor's interests as the Holder deems appropriate.

### HOLDER

Holder's name:	Per.number:
Address:	
Post number:	
Telephone number	

### GRANTOR

Grantor's name:	Per.number/org.nr.:
Telephone number:	
Place and date	
Grantor's signature:	
Printed name:	

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), Engelbrektsplan 2, 4th floor, 114 34 Stockholm, Sweden**