

POWER OF ATTORNEY

The representative below is hereby authorized to represent all undersigned shares in Auriant Mining AB (publ), at the extraordinary general meeting in Auriant Mining AB (publ), reg. no. 556659-4833, to be held on October 31, 2023.

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 Auriant Mining AB (publ), Bryngelshusgatan 127, 302 47 Halmstad, Sweden, or by e-mail to egm@auriant.se, together with the notice of attendance. 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.

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