

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The form must be received by Auriant Mining AB no later than Monday 10 May 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Auriant Mining AB (publ.), Reg. No. 556659-4833, at the annual general meeting on Tuesday 11 May 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Advokatfirman Vinge KB, Att: Joel Magnusson, Box 1703, SE-111 87 Stockholm, Sweden. A completed and signed form may also be submitted

electronically and shall, in such case, be sent by e-mail to agm@auriant.se (state “Annual general meeting” in the subject line)

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Auriant Mining no later than **Monday 10 May 2021**. An advance vote can be withdrawn up to and including **Monday 10 May 2021**, by contacting agm@auriant.se (state “Annual general meeting” in the subject line) or by post to Advokatfirman Vinge KB, Att: Joel Magnusson, Box 1703, SE-111 87 Stockholm, Sweden.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Auriant Mining’s website www.auriant.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Auriant Mining AB (publ.) on 11 May 2021

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company's website.

1. Election of the chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons to attest the minutes of the meeting
2.1 Per Åhlgren Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Maria Carrasco Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7.a) Resolution on adoption of profit and loss account and balance sheet and consolidated profit and loss account and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.b) Resolution on allocation regarding the Company's profit/loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c) Resolution on discharge of liability for the board members and the CEO
7.c) 1 Peter Daresbury Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c) 2 Preston Haskell Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c) 3 Danilo Lange Yes <input type="checkbox"/> No <input type="checkbox"/>

7.c) 4 Jukka Pitkääjärvi	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 5 Ingmar Haga	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 6 Patrik Perenius	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 7 James Provoost Smith (deputy board member)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 8 Andrey Barinskiy (deputy board member)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 9 Sergey Ustimenko (CEO)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.c) 10 Danilo Lange (CEO)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on the number of board members, deputies and auditors	
8.1 Number of directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.2 Number of deputy board members	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.3 Number of auditors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on remuneration to the board of directors, deputies and the auditor	
9.1 The board of directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.2 The deputy board member	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.3 The auditor	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

10. Election of board members and deputies	
10.a) Lord Daresbury (Peter) (re-election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.b) Preston Haskell (re-election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.c) Birgit Köster Hoffmann (election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.d) Jukka Pitkälä (re-election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.e) James Provoost Smith as deputy board member (re-election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of chairman of the board Peter Daresbury (re-election)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of auditor	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on the principles of appointment of the nomination committee and instruction for the nomination committee	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on authorisation for the board of directors to resolve upon issue of shares	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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