

## 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 19, 2020.

### 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:	

A copy of the power of attorney should be sent to Auriant Mining AB (publ) in advance of the meeting via email at the address [agm@auriant.se](mailto:agm@auriant.se). 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. Original documents should be brought to the meeting.