



Report and Proposals of the Nomination Committee of Auriant Mining AB (publ)

The nomination committee was convened by the chairman of the board of directors of Auriant Mining AB (publ), Lord Daresbury (Peter) and consisted of Per Åhlgren, chair of the committee appointed by GoMobile Nu AB, Risto Silander appointed by Bertil Holdings Ltd and Lord Daresbury (Peter) himself.

The nomination committee has convened by teleconference and has had extensive e-mail contact.

The nomination committee presents the following proposals to the extraordinary general meeting. The proposals are numbered according to the proposed agenda of the extraordinary general meeting.

Proposal regarding election of the chairman of the meeting (item 2)

The nomination committee proposes that Per Åhlgren, or in case of his impediment, the person instead appointed by the nomination committee, is appointed chairman of the meeting.

Proposal regarding remuneration to the auditor (item 7)

The nomination committee proposes that the auditor's fees be approved in line with the agreement between the company and the auditor.

Proposal regarding election of auditor (item 8)

The nomination committee proposes that the authorised public accountant Johan Kaijser is elected as the company's new auditor for the period until the end of the next annual general meeting, in accordance with the finance and audit committee's recommendation. The nomination committee believes that the proposed auditor has the skills and experience required for the audit of the company and is independent towards the company. The reason for a new auditor being elected is that the company's former auditing firm Öhrlings PricewaterhouseCoopers AB, in accordance with what has previously been communicated by the company, has requested to terminate its assignment as the company's auditor due to internal policy reasons.

October 2023

The nomination committee in Auriant Mining AB (publ)