

Proxy

I hereby authorize

Proxyholder's name:

Proxyholder's personal identification no.:

Daytime telephone number:

to represent and vote for all of my shares at the Annual General Meeting of Endomines AB (publ) on 20 April 2017.

Shareholders' name/company name:

Personal identification no./Company reg. no.:

Daytime telephone number:

Place and date (mandatory):

Signature of shareholder granting proxy (or person authorized to sign on behalf of legal entity):

.....

Authorized signature of shareholder

Clarification of signature

An original version of this proxy, registration certificate and other authorization documents (if necessary) should, in order to facilitate admission to the Annual General Meeting, be submitted to the company no later than on Wednesday 12 April 2017.

If the person granting the proxy is signing on behalf of a legal entity a certified document evidencing proof of authority, such as an up-to date certificate of registration or similar document, shall be attached to the proxy.

Please send the documents to:

Endomines AB (publ), Birger Jarlsgatan 41 A, 111 45 Stockholm, and notify your intention to attend the Annual General Meeting within the prescribed time and in the prescribed manner (please see the notice to the Annual General Meeting).