# FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON JUNE 10, 2021

This form must be received by Euroclear Sweden AB (being the administrator of the forms for Endomines) **no later than Wednesday June 9, 2021**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name** **in order to vote**. Shareholders should inform their nominees well in advance before **Wednesday June 2,** **2021**. Instructions for this can be found in the notice of the Annual General Meeting.

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 Endomines AB (publ), reg. no. 556694-2974, at the Annual General Meeting on Thursday June 10, 2021. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Name of the 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 director, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

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

# Instructions:

* Complete all the requested information above
* Select the preferred voting options below regarding how the shareholder wishes to vote
* Print, fill in, sign and send the form in original to Endomines AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Endomines Annual General Meeting 2021"). Shareholders who are natural persons may also cast their votes in advance electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
* 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.

**Further information regarding postal voting**

The Board of Directors of Endomines AB (publ) has resolved that the shareholders of Endomines AB (publ), at the Annual General Meeting on June 10, 2021 shall only be able to exercise their voting rights by postal voting and voting by e-mail 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.

Shareholders cannot give any other instructions than selecting one of the voting options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e*.* the postal vote 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.

Only 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 by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB (being the administrator of the forms for Endomines) no later than Wednesday June 9, 2021.A postal vote can be withdrawn up to and including Wednesday June 9, 2021 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Endomines Annual General Meeting 2021"), by post to Endomines AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by phone at +468-402 91 33 (Monday-Friday 9 a.m.- 4 p.m.).

For complete proposals for resolutions, please refer to the notice convening the Annual General Meeting and the other documents to the Annual General Meeting on Endomines's website. The proposed resolutions set out in the notice and other documents to the Annual General Meeting may be changed or withdrawn. Endomines AB will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

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

# Annual General Meeting of Endomines AB on June 10, 2021

The voting options below comprise the Board of Directors’ and Nomination Committee’s proposals included in the notice convening the Annual General Meeting and the other documents to the Annual General Meeting which are available on the company's website.

|  |  |  |
| --- | --- | --- |
| 1. Election of Chairman of the meeting | | |
| Tone Myhre-Jensen | | |
| Yes | | No |
| **2. Preparation and verification of the voting list** | | |
| Yes | | No |
| **3. Approval of the agenda** | | |
| Yes | | No |
| **4. Election of one or two persons to verify the minutes** | | |
| Lars-Olof Nilsson, (Mariatorp Oy and Wipunen varainhallinta Oy) | | |
| Yes | | No |
| **5. Establishment of whether the meeting has been duly convened** | | |
| Yes | | No |
| **7. a) Resolution regarding** **adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet** | | |
| Yes | | No |
| **7. b) Resolution regarding** **appropriation of the company’s result according to the adopted balance sheet** | | |
| Yes | | No |
| **7. c) Resolutions regarding** **discharge from liability for the members of the Board of Directors and the CEO** | | |
| 7. c) (a) Ingmar Haga (Chairman of the Board of Directors) | | |
| Yes | | No |
| 7. c) (b) Thomas Hoyer (director) | | |
| Yes | | No |
| 7. c) (c) Jeremy Read (director) | | |
| Yes | | No |
| 7. c) (d) Rauno Pitkänen (director) | | |
| Yes | | No |
| 7. c) (e) Michael Mattson (former director) | | | |
| Yes | No | | |
| 7. c) (f) Greg Smith (former CEO) | | | |
| Yes | No | | |
|  |  | | |
|  | | | |
| 7. c) (g) Marcus Ahlström (former interim CEO) | | | |
| Yes | No | | |
| 7. c) (h) Rauno Pitkänen (interim CEO) | | |
| Yes | | No |
| **8. Presentation of the remuneration report for approval** | | | |
| Yes | No | | |
| **9. Resolution regarding remuneration for the Board of Directors and the Auditors** | | | |
| **9.1 Remuneration for the Board of Directors** | | | |
| Yes | No | | |
| **9.2. Remuneration for the Auditor** | | | |
| Yes | No | | |
| **10. Resolution regarding the number of members of the Board of Directors and Deputies** | | | |
| Yes | No | | |
| **11. Election of the members of the Board of Directors and Chairman of the Board of Directors** | | | |
| **11.1 Election of directors of the Board** | | | |
| 11.1 (a) Ingmar Haga (Proposed director) | | | |
| Yes | No | | |
| 11.1 (b) Jeremy Read (Proposed director) | | | |
| Yes | No | | |
| 11.1 (c) Eeva Ruokonen (Proposed director) | | | |
| Yes | No | | |
| 11.1 (d) Markus Ekberg (Proposed director) | | | |
| Yes | No | | |
| 11.1 (e) Jukka-Pekka Joensuu (Proposed director) | | | |
| Yes | No | | |
| **11.2** **Election of Chairman of the Board of Directors** | | | |
| 11.2 Ingmar Haga (Proposed Chairman of the Board of Directors) | | | |
| Yes | No | | |
| **12. Election of the Auditor** | | | |
| Yes | No | | |
| **13. The Board of Directors’ proposals for resolutions regarding directed issues to LDA Capital Limited ((A)-(B))** | | | |
| **13 (A) The Board of Directors’ proposal for a resolution regarding authorization for the Board of Directors to resolve on directed issues of convertibles to LDA Capital Limited** | | | |
| Yes | No | | |
| **13 (B) The Board of Directors’ proposal for a resolution regarding a directed issue of warrants to LDA Capital Limited** | | | |
| Yes | No | | |
| **14. The Board of Directors’ proposal for a resolution regarding authorization for the Board of Directors to resolve on new issues of shares, warrants and/or convertibles** | | | |
| Yes | No | | |

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| --- |
| The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting. |
| (This section is to be filled in only if the shareholder has such request)  State item or items by using numbers: |