**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 24 May 2022.**

Shareholders’ name/company name: …………………………………………………………………….

Personal identification no./Company reg. no.: …………………………………………………………..

Daytime telephone number: ……………………………………………………………………………..

Place and date (mandatory): ……………………………………………………………………………..

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

………………………………………… …………………………………………………….

Authorized signature of shareholder Clarification of signature

**For a shareholder, who is a legal person, the power of attorney shall be signed by authorized signatories of such legal person. Furthermore, a copy of a certificate of registration (or corresponding authorization documents) shall be attached to the power of attorney.**

**The original copy of the completed power of attorney, together with the completed voting form and a certificate of registration (or corresponding authorization documents), when applicable, shall be sent to Advokatfirman Schjødt, Att: Hugo Rathsman, Box 715, SE-101 33 Stockholm or by e-mail to info@endomines.com with reference "Endomines Annual General Meeting 2022" so that the documentation is received by the company no later than on 23 May 2022.**

**Please note that notification of participation at the meeting must be according to the notice convening the general meeting, even if the shareholder wishes to participate through a proxyholder. Submitting this power of attorney is not regarded as a notice of attendance at the meeting.**