

**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 Extraordinary General Meeting of Endomines AB (publ) on 10 December 2019.**

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

---

**An original version of this proxy, registration certificate and other authorization documents (if necessary) should, in order to facilitate admission to the Extraordinary General Meeting, be received by the company no later than on Wednesday 4 December 2019.**

**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), "EGM 2019", Postbox 5822, 102 48 Stockholm, Sweden and notify your intention to attend the Extraordinary General Meeting within the prescribed time and in the prescribed manner (please see the notice to the Extraordinary General Meeting).**