**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 4 January 2021.**

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 Euroclear Sweden AB (being the administrator of the general meeting and the forms for Endomines) under address Endomines AB, ”Endomines EGM”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com so that the documentation is received by Euroclear Sweden AB no later than on Wednesday 30 December 2020.**

**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.**