

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting 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.

Must be at Kopy Goldfields AB (publ) disposal no later than 26 May 2021

The shareholder below is hereby notifying the company of his/her/its participation and exercising the voting right for all of the shareholder's shares in Kopy Goldfields AB (publ), reg. no. 556723-6335, at the annual general meeting on 27 May 2021. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Baker & McKenzie Advokatbyrå KB, Attn: Ian Gulam, Box 180, SE-101 23 Stockholm (please mark the envelope with "Kopy Goldfields AGM"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to ian.gulam@bakermckenzie.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting 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. 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 may be discarded without being considered.

In the advanced voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to Kopy Goldfields AB (publ) no later than 26 May 2021. An advance vote can be withdrawn up to and including 26 May 2021 by contacting the company via ian.gulam@bakermckenzie.com

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Kopy Goldfields AB (publ)'s webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.

Annual general meeting in Kopy Goldfields AB (publ) on 27 May 2021

The options below comprise the proposals submitted by the nomination committee and the board of directors which are included in the notice convening the annual general meeting.

The voting list proposed to be approved under item 2 below is the voting list prepared by the company, based on the shareholders' register on the record date of the general meeting and the advance votes received, and as verified by the person elected to attest the minutes.

The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

1. Opening of the meeting and election of chairman of the meeting and appointment of the keeper of the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Drawing up and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one person to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding allocation of profit or loss in accordance with the adopted balance sheet and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding the discharge from liability of the board members and of the managing director
7c. Kjell Carlsson (chairman and director) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Tord Cederlund Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Eric Forss

Yes No

7c. Andreas Forssell

Yes No

7c. Arsen Idrisov

Yes No

7c. Johan Österling

Yes No

7c. Mikhail Damrin (CEO)

Yes No

8. Determination of fees for the board and for the auditor

Remuneration to directors

Yes No

Remuneration to auditors

Yes No

9. Election of the board and an auditing company

9. Number of directors

Yes No

9. Number of auditors

Yes No

9. Re-election of Kjell Carlsson

Yes No

9. Re-election of Eric Forss

Yes No

9. Re-election of Andreas Forssell

Yes No

9. Re-election of Arsen Idrisov

Yes No

9. Election of Britta Dalunde

Yes No

9. Re-election of chairman of the board of directors Kjell Carlsson

Yes No

9. Re-election of the registered audit firm PricewaterhouseCoopers AB

Yes No

10. Resolution regarding adoption of principles for the nomination committee

Yes No

11. Resolution to amend the company's articles of association

Yes No

12. Resolution to authorize the board of directors to resolve on share issuances

Yes No

13. Resolution regarding incentive program 2021/2024 for senior executives and employees through issuance and transfer of warrants

13a. Resolution regarding issue of warrants

Yes No

13b. Resolution regarding approval of transfer of warrants

Yes No

14. Resolution regarding incentive program 2021/2025 for directors through issuance and transfer of warrants

14b Resolution regarding issue of warrants

Yes No

14b. Resolution regarding approval of transfer of warrants

Yes No

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting

(Completed only if the shareholder has such a wish)

Item/items (use numbering):