

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF MINESTO AB (PUBL)

The below proxy is hereby authorized to vote for all shares of the undersigned in Minesto AB, reg. no. 556719-4914, at the Extraordinary General Meeting of Minesto AB on 14 March 2024.

Proxy

Name of proxy	Personal identity number / Birthdate
Postal address	
Postcode and place	Telephone number

Signature of shareholder

Shareholder's name / firm	Personal identity number / Corporate identity number
Place and date	Telephone number
Signature*	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

To facilitate entry at the general meeting, the filled in and signed proxy form and, when necessary, any applicable certificates of registration or similar authorization documents, should be sent to Minesto AB in due time prior to the general meeting, either:

- (i) by post to Minesto AB, J A Wettergrens Gata 14, 421 30 Västra Frölunda, Sweden (mark the envelope "EGM 2024"); or
- (ii) by e-mail to ir@minesto.com.

Please note that the notice to attend the general meeting must be done in the way evident from the notice even though the shareholder wishes to attend through proxy. Sending of this proxy does not constitute a notice to attend the general meeting.