

## POWER OF ATTORNEY FOR THE EXTRAORDINARY GENERAL MEETING OF MINESTO AB

The below proxy is hereby authorized to vote for all shares of the undersigned in Minesto AB (publ), reg. no. 556719-4914, (the “**Company**”) at the Extraordinary General Meeting of the Company on 3 October 2025.

### 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/birthdate/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 power of attorney and, when applicable, any applicable certificates of registration or similar authorization documents, should be sent to Minesto AB in due time prior to the general meeting and preferably no later than 29 September 2025, either:

- (i) by post to Minesto AB, J A Wettergrens Gata 14, 421 30 Västra Frölunda, Sweden (mark the envelope “EGM 2025”); or
- (ii) by e-mail to [ir@minesto.com](mailto: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.**