

PROXY FORM FOR HOLDERS OF SWEDISH DEPOSITORY RECEIPTS (“SDRs”) FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF SHAREHOLDERS OF BOWOLF MINING PLC (THE “COMPANY”)

This original signed proxy form must be sent by post or courier so as to arrive at Skandinaviska Enskilda Banken AB (publ) (“SEB”), SEB, Issuer Agent, AB3, SE-106 40 Stockholm no later than 12.00 noon (CET) on 12 January 2023. Instruction to SEB to appoint a proxy to vote at the EGM of the Company convened for at 8:00 am CET at the Waterfront Building, Klarabergsviadukten 63, 9th floor, 101 23 Stockholm, Sweden, and at any adjournment of the meeting. Before completing this form, please read the explanatory notes below.

I/We(name(s))
(address(es))

Identification number:.....being [a] registered owner[s] at Euroclear Sweden AB by 5:00 p.m. (CET) on 5 January 2023 of SDRs representing shares in the above named Company hereby instruct and authorise SEB to appoint and instruct the Chairman of the EGM to attend, speak and vote on my/our behalf at the EGM of the Company to be held at 8:00 am CET at the Waterfront Building, Klarabergsviadukten 63, 9th floor, 101 23 Stockholm, Sweden, and at any adjournment of the meeting.

I/we instruct and authorise SEB to direct such proxy to vote on the resolutions to be proposed at such meetings as set out below.

This proxy form is to be used in respect of the resolutions mentioned below. Please insert an X in the appropriate space alongside each resolution to indicate how you wish the votes in respect of the shares represented by your SDRs to be cast. Unless otherwise indicated, the proxy will be instructed to vote as he thinks fit or abstain from voting in relation to any other matter which is put before the meeting.

RESOLUTIONS	For	Against	Vote Withheld
SPECIAL RESOLUTION			
1 To authorise the Directors to allot shares in the Company			
2 To disapply statutory pre-emption rights			

Signature	Date

Notes to the proxy form

- As the holder of the shares in the Company represented by your SDRs, SEB is entitled to appoint a proxy to exercise all or any of the rights attaching to such shares to attend, speak and vote at a general meeting of the Company. You can only direct SEB to appoint a proxy using the procedures set out in these notes.
- Only SDR Holders who are directly registered in the Euroclear Sweden AB register or who have a voting right registration by 5.00 p.m. (CET) on 5 January 2023 may instruct and authorise SEB in accordance with this proxy form.