

Notes to the Notice of General Meeting for Swedish Depository Receipts holders

Holders of Swedish Depository Receipts of the Company ("**SDRs**") who wish vote by proxy at the General Meeting must:

- i. be registered in the register kept by Euroclear Sweden AB ("**Euroclear**") by 5:00 p.m. (CET) on 5 January 2023.
- ii. send an original signed proxy form to Skandinaviska Enskilda Banken AB ("**SEB**") so as to arrive at SEB no later than 12:00 noon (CET) on 12 January 2023 (unless a SDR holder will attend the Meeting in person).

Please note that requirement i. above must be fulfilled when the SDR holder chooses to attend the meeting as well as when he chooses to vote by using the proxy form.

Requirement i: SDRs are only registered in the name of the SDR holder in the register kept by Euroclear. SDR holders registered in the name of a nominee must have their SDRs registered in their own names in the register at Euroclear to be entitled to vote (by proxy form) at the General Meeting. SDR holders who hold the SDRs through a nominee must therefore request their nominee to make a temporary owner registration (so-called voting-right registration) in good time before 5 January 2023 if they wish to attend and/or vote.

Requirement ii: SDR holders who are directly registered in the register at Euroclear, or whose SDRs have been voting-right registered by 5:00 p.m. (CET) on 5 January 2023 and who wish to vote at the meeting must notify SEB of their intention to attend the General Meeting no later than 12 January 2023 at 12:00 noon (CET).

SDR holders can vote by proxy form by sending their original signed proxy forms by post or courier so as to arrive at SEB, Issuer Agent, AB3, SE-106 40 Stockholm, no later than 12:00 noon (CET) on 12 January 2023. Proxy forms will be available on <https://beowulfmining.com/>.

SEB will tabulate the incoming proxy forms and notifications of attendance from SDR holders, and present to the Company the final tabulation of the SDR holders who were registered in the register at Euroclear on record date, 5 January 2023.

Please observe that conversion to or from SDRs and shares will not be permitted during the period between 3 January 2023 up to and including 17 January 2023.

Beowulf Mining plc
<https://beowulfmining.com/>
Contact: ONE Advisory Limited
Email: co-sec@oneadvisory.london