



BEOWULF MINING PLC

Registered in England and Wales with Company Number 2330496

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

This original signed proxy form must be sent to arrive at Skandinaviska Enskilda Banken AB (publ) (“SEB”), by post to SEB, Market Accounts & Tax Services, A.S.12, 106 40 Stockholm or by courier to Market Accounts & Tax Services, Attn: Freddy Gonzalez, AS 12, Råsta Strandväg 5, 169 79 Solna, no later than 10.00 a.m. (CET) on 29 February 2024.

Instruction to SEB to appoint a proxy to vote at the EGM of the Company convened on 5 March 2024 at 14:00 (CET) in Arena Sergel, Malmskillnadsgatan 36, 111 57 Stockholm, Sweden and at any adjournment of the meeting.

Before completing this form, please read the explanatory notes below:

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

Identification number:.....being [a] registered owner[s] at Euroclear Sweden AB by 5:00 p.m. (CET) on 23 February 2024 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, act and vote on my/our behalf at the EGM of the Company to be held on 5 March 2024 at 14:00 (CET) in Arena Sergel, Malmskillnadsgatan 36, 111 57 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.

c RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
1. Sub division, is a resolution to authorise the Directors to reorganise its share capital by subdividing each of the Existing Ordinary Shares into one New Ordinary Share of 0.1 pence each and one Deferred A Share of 0.9 pence each.			
2. Authority to Allot Shares, is a resolution to authorise the Directors to allot Ordinary Shares up to an aggregate nominal amount of £[1,092,812.54].			
SPECIAL RESOLUTIONS			
3. Disapplication of Pre-Emption Rights, is a resolution to authorise the Directors to allot equity securities for cash pursuant to the authority conferred by Resolution 2 on a non-pre-emptive basis up to a nominal amount of £[1,092,812.54			
4. Amendment to the Articles, is a resolution to authorise the Directors to amend the Articles to set out the rights and restrictions attaching to the Deferred A Shares and other consequential amendments.			

Signature	Date



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Notes to the proxy form

1. 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.
2. 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 23 February 2024 may instruct and authorise SEB in accordance with this proxy form.