



BEOWULF MINING PLC

Registered in England and Wales with Company Number 2330496

PROXY FORM FOR HOLDERS OF SWEDISH DEPOSITORY RECEIPTS (“SDRs”) FOR THE ANNUAL GENERAL MEETING (“AGM”) OF SHAREHOLDERS OF BEOWULF 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, Market Accounts & Tax Services, A.S.12, 106 40 Stockholm. no later than 10.00 a.m. (CET) on 7 June 2024.

Instruction to SEB to appoint a proxy to vote at the AGM of the Company convened on 14 June 2024 at 09:00 (UK) in 4 More London Riverside, London, SE1 2AU, United Kingdom 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 4 June 2024 of SDRs representing shares in the above-named Company hereby instruct and authorise SEB to appoint and instruct the Chairman of the AGM or to attend, speak and vote on my/our behalf at the AGM of the Company to be held at 09:00 a.m. (UK) on 14 June 2024 at 4 More London Riverside, London, SE1 2AU, United Kingdom 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
1. To receive and consider the Company's audited accounts for the year ended 31 December 2023 and the directors' and auditors' reports thereon			
2. To receive the Directors' remuneration report for the financial year ended 31 December 2023			
3. To elect Edward Bowie as a director of the Company			
4. To elect Johan Mikael Schauman as a director of the Company			
5. To re-elect Christopher Davies as a director of the Company			
6. To re-appoint BDO LLP as auditor of the Company			
7. To authorise the Directors to determine the fees payable to the auditor			
8. To authorise the Directors to allot shares in the Company			



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9. To approve the proposed share consolidation			
10. To disapply pre-emption rights generally*			
11. Further disapplication of pre-emption rights as set out in the Notice of Meeting*			
12. To approve the adoption of the New Articles*			

*Special Resolutions

Signature	Date

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 record date may instruct and authorise SEB in accordance with this proxy form.