



# 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 19 June 2025.

Instruction to SEB to appoint a proxy to vote at the AGM of the Company convened on 24 June 2025 at 11:00 a.m. (UK) at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT 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 13 June 2025 of ..... SDRs

representing shares in the above-named Company hereby instruct and authorise SEB to appoint and instruct the Chairman of the AGM to attend, speak and vote on my/our behalf at the AGM of the Company to be held at 11:00 a.m. (UK) on 24 June 2025 at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT 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
	ORDINARY BUSINESS - ORDINARY RESOLUTIONS			
1	To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2024 together with the Directors' reports and auditor's report on those accounts.			
2	To receive the Directors' Remuneration Report for the financial year ended 31 December 2023 as set out in the Annual Report and Accounts.			
3	To re-elect Johan Rostin as a director of the Company.			
4	To re-elect Edward Bowie as a director of the Company.			
5	To re-elect Christopher Davies as a director of the Company.			
6	To re-elect Mikael Schauman as a director of the Company			
7	To appoint PKF Littlejohn LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.			
8	To authorise the Directors to determine the fees payable to the auditor.			
9	To authorise the Directors to allot shares in the Company			
10	To disapply statutory pre-emption rights*			

\* Special Resolution

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.