

## FORM FOR MAIL VOTING

*Pursuant to the act on temporary exceptions to facilitate meetings in companies and associations the board of Copperstone Resources AB (publ) (org.nr. 556704-4168) ("Copperstone") has resolved that the shareholders at the extraordinary general meeting shall be able to exercise their voting rights only by mail voting.*

**Should shareholders want to exercise their voting rights, this form shall be received by Copperstone no later than on Wednesday 13 October 2021 at 12:00 CET. Please note that the notice of attendance at the general meeting only can be carried out through mail voting in accordance with the instructions of notice of attendance available in the notice for the general meeting in order for your mail voting shall be valid.**

The shareholder below is hereby exercising its voting right for all of the shareholder's shares in Copperstone at the extraordinary general meeting on Thursday 14 October 2021. The voting right is exercised in accordance with the voting options marked below.

*(Place)*

*(Date)*

.....

.....

*(Name of the shareholder)*

.....

*(Signature)*

*(Clarification of signature)*

.....

*(Personal identity number/  
registration number of shareholder)*

*(Daytime telephone number of shareholder)*

.....

.....

***For further instructions, see the following page***

### Instructions for mail voting:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Sign and send the form in the **original** to Copperstone, Copperstone Resources AB (publ), Fasadvägen 43, SE-981 41 Kiruna, (mark the envelope “Extraordinary General Meeting”).
- If the shareholder is a legal entity, a certificate of registration or corresponding document shall be enclosed with the form. The same applies if the shareholder mail votes by proxy.
- Please note that the notice of attendance at the general meeting only can be carried out through mail voting, and must take place no later than that Copperstone receives the mail voting no later than on Wednesday 13 October 2021. Instructions regarding this is available in the notice to the general meeting.
- Please note that shareholders who have their shares registered in the name of a nominee must register the shares in the shareholder’s own name in order to vote. Instructions regarding this is available in the notice to the general meeting.

### IMPORTANT INFORMATION:

The shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from electing an option. If the shareholder has provided the form with specific instructions or conditions or if the pre-printed text is amended or supplemented, the vote relating that question may be regarded as invalid. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated at the same date, the form latest received by the company will be considered. An incomplete or wrongfully completed form, may be discarded without being considered.

The mail voting form, together with any enclosed authorisation documentation, shall be received by Copperstone no later than on Wednesday 13 October 2021 at 12:00 CET.

For complete proposals for the items of the agenda, kindly refer to the notice and proposals on Copperstone’s website [www.copperstone.se](http://www.copperstone.se).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Extraordinary general meeting in Copperstone Resources AB (publ) on 14 October 2021**

The options below comprise, unless otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee respectively, which are included in the notice to the annual general meeting.

|   |
|---|
| <b>1. Election of chairman of the meeting</b>   |
| 1 (a). Jörgen Olsson<br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>6. Resolution regarding the number of members of the board of directors</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>                    |
| <b>7. Election of a new member of the board of directors</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                      |
| <b>8. Resolution regarding remuneration of the newly elected member of the board of directors</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> |

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|---|
| <p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b></p> <p><b>(Completed only if the shareholder has such a wish)</b></p> <p>Indicate item/items (use numbering):</p> |
|---|