

**FORM FOR ADVANCE 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 prior to the annual general meeting shall be able to exercise their voting rights in advance by mail voting.*

**Should shareholders want to exercise their voting rights by mail voting this form shall be received by Copperstone no later than on Tuesday 18 May 2021 at 12:00 CET.**

**Please note that the notice of attendance at the general meeting must be made no later than Friday 14 May 2021 in accordance with the instructions of notice of attendance available in the notice for the general meeting in order for your advance voting shall be valid.**

The shareholder below is hereby exercising its voting right for all of the shareholder's shares in Copperstone at the annual general meeting on Wednesday 19 May 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 "Mail voting annual general meeting 19 May 2021").
- 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 must have been given no later than Friday 14 May 2021, even if the shareholder chooses to vote in advance. 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.
- If the shareholder does not wish to exercise its voting rights by advance voting the form for advance voting shall not be submitted.

### 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 advance voting form, together with any enclosed authorisation documentation, shall be received by Copperstone no later than on Tuesday 18 May 2021 at 12:00 CET. An advance vote can only be withdrawn if the shareholder is present, in person by proxy, at the general meeting.

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).

## Annual general meeting in Copperstone Resources AB (publ) on 19 May 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 Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Adoption of the income statement</b> Ja <input type="checkbox"/> Nej <input type="checkbox"/>
<b>7b. Resolution with respect to appropriation of the limited liability Company's profits or losses in accordance with the approved balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Discharge of liability for the members of the board of directors and the CEO</b> Jörgen Olsson, chairman of the board: Yes <input type="checkbox"/> No <input type="checkbox"/> Michael Mattsson, member of the board and CEO: Yes <input type="checkbox"/> No <input type="checkbox"/> Sven-Erik Bucht, member of the board: Yes <input type="checkbox"/> No <input type="checkbox"/> Gregory Hall, member of the board: Yes <input type="checkbox"/> No <input type="checkbox"/> Jane Lundgren Ericsson, member of the board: Yes <input type="checkbox"/> No <input type="checkbox"/> Lars Seiz, member of the board: Yes <input type="checkbox"/> No <input type="checkbox"/> Malcolm Norris, previous member of the board, during the period from 20 May 2020 until 17 March 2021: Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the fees payable to members of the board of directors and the auditor</b>
8 (a). Fees payable to members of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
8 (b). Fees payable to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Election of the members of the board of directors and auditor</b>
<b>Election of the members of the board</b>
9 (a). Michael Mattsson Yes <input type="checkbox"/> No <input type="checkbox"/>

9 (b). Sven-Erik Bucht Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (c). Gregory Hall Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (d). Jane Lundgren Ericsson Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (e). Lars Seiz Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Election of the chairman of the board</b>
9 (f). Jörgen Olsson Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Election of the auditor</b>
9 (g). Öhrlings PricewaterhouseCoopers AB Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Proposal on guidelines for the appointment of a nomination committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on authorisation for the board of directors to resolve on new issue</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution on incentive program to management and key personnel</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on incentive program to members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<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>
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