

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares at the Annual General Meeting in Northgold AB, reg. no. 559273-9626, on 29 June 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Northgold AB:		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The completed and signed form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Northgold AB "Northgold AB Annual General Meeting 2022", Vasagatan 28, 111 20 Stockholm, Sweden or by email to ir@northgoldab.com.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the Annual General Meeting on www.northgoldab.com.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a postal vote to be taken into account is that the shareholder who has cast the vote is recorded in the share register kept by Euroclear Sweden AB no later than on 20 June 2022 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on 22 June 2022.

This postal voting form may be revoked by written notice to Northgold AB at the address above or via e-mail to ir@northgoldab.com, no later than 28 June 2022.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website

https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_final_30112020.pdf

Annual General Meeting in Northgold AB on 29 June 2022

The voting options below comprise the proposals submitted by the board of directors and shareholders, included in the notice convening the Annual General Meeting and held available on the company's website.

1. Election of chairman of the meeting <i>Election of Emil Hedberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes <i>Election of Adam Sirsjö</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7a. Resolutions on adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7b. Resolution on allocation of the company's result according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. Resolution on discharge of from liability of the board members and the Chief Executive Officer <i>Otto Persson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Timo Mäki</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Roberto Garcia Martinez</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Henrik Löfberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Mitchell Vanderydt as CEO</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Ville Salonen (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Peter Löfberg (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of fees to the board of directors and auditor <i>Fees to the board of directors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Fees to the auditor</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.1 Determination of the number of board members and deputy members as well the number of auditors and deputy auditors <i>Four board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>One auditor</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.2 Election of the board of directors, chairman of the board of directors and auditor <i>Re-election of Otto Persson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Timo Mäki</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Roberto Garcia Martinez</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Henrik Löfberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Otto Persson as Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Baker Tilly MLT Kommanditbolag as auditor</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution to issue performance shares to the company's CEO	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Authorisation for the board of directors to resolve on new issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)**

Item/items (use numbering):