

## POWER OF ATTORNEY

The following representative is hereby authorised to, at the Annual General Meeting of the shareholders of Northgold AB, reg. no. 559273-9626 (the “**Company**”) on 29 June 2022, represent all of mine/our shares in Northgold AB.

### PROXY

Name of proxy:	Personal ID no/Date of birth:
Address:	
Postal code, city and country:	
Phone number daytime (including area code):	

### SHAREHOLDER'S SIGNATURE

Name of shareholder:	Personal ID no/Date of birth/ Reg.no:
Phone number daytime (including area code):	
Place and date:	
Shareholder's signature:	
Clarification of signature (only if signed by authorised representative of legal entity):	

If issued by a legal entity, the power of attorney must be accompanied by authorisation documents (registration certificate or other documents evidencing the authority of the signatory).

The power of attorney shall be dated and signed in order to be valid.

The power of attorney, registration certificate or other authorisation documents (if applicable) and the mail voting form should be sent to: Northgold AB "Northgold AB Annual General Meeting 2022", Vasagatan 28, 111 20 Stockholm, Sweden or by e-mail to [ir@northgoldab.com](mailto:ir@northgoldab.com). The mail voting form, the power of attorney and any other authorisation documents must be received by the Company on 28 June 2022 at the latest.

Please note that a submitted power of attorney form is not valid as a notice of participation in the General Meeting. The mail voting form is available on the Company's website, [www.northgoldab.com](http://www.northgoldab.com), and at the Company's offices.