

Ref no:	PIN-code:

#### **Notice of Extraordinary General Meeting**

Extraordinary General Meeting in Nordic Mining ASA will be held on 11 March 2024, 10:00 CET as a virtual meeting.

The shareholder is registered with the following amount of shares at summons:	and vote for the
number of shares registered in Euronext per Record date 4 March 2024.	

The deadline for electronic registration of advance votes, proxy of and instructions is 7 March 2024 11:59 pm (CET).

### **Electronic registration**

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

#### **Step 1 –** Register during the enrollment/registration period:

- Either through the company's website <a href="www.nordicmining.com">www.nordicmining.com</a> using a reference number and PIN code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <a href="https://investor.vps.no/garm/auth/login">https://investor.vps.no/garm/auth/login</a> or through own account manager (bank/broker). Once logged in choose Corporate Actions General Meeting ISIN

You will see your name, reference number, PIN - code and balance. At the bottom you will find these choices:

## **Step 2 –** The general meeting day:

Online participation: Please login through <a href="https://dnb.lumiagm.com/164429251">https://dnb.lumiagm.com/164429251</a> You must identify yourself using the reference number and PIN - code from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am - 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

<sup>&</sup>quot;Enroll" - There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.

<sup>&</sup>quot;Advance vote" - If you would like to vote in advance of the meeting

<sup>&</sup>quot;Delegate Proxy" - Give proxy to the chair of the Board of Directors or another person

<sup>&</sup>quot;Close" - Press this if you do not wish to make any registration.



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# Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail\* to <a href="mail">genf@dnb.no</a> (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **7 March 2024 at 11:59 pm** (CET) If the shareholder is a company, the signature must be in accordance with the company certificate.

^VVIII D	e unsecured unless the sender himself sec	ure the e-mail.						
gene	ral meeting in Nordic Mining ASA	shares would like to A as follows (mark off):	be rep	resented	at the			
	Enrol for online participation (do not mar	k the items below)						
	Open proxy to the Board of Directors or t	s or the person he or she authorizes (do not mark the items below)						
	Proxy with instructions to the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below)							
	Advance votes (mark «For», «Against» or «Abstain» on the individual items below)							
	Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)							
Note:	(enter the proxy solicitors name in the b Proxy solicitor must contact DNB Bank Registra	lock letters) rs Department by phone +47 23 26 80 20 (08:00-am – 3:30 p	om) for log	in details.				
board'		tructions below. Missing or unclear markings are cons ations. If a proposal is put forward in addition to, or as nes the voting.						
Ager	da for the Extraordinary General Meetin	g 11 March 2024	For	Against	Abstain			
	ening of the meeting by the Chairman of th gistration of attending shareholders and sha	ne Board or a person authorized by him, and ares represented by proxy						
Election of Chairman of the meeting and one person to co-sign the minutes together with the Chairman								
3. Approval of the summons and the agenda								
4. Reverse share split and amendment of the Articles of Association								
5. An	nendment of the Articles of Association							
The fo	orm must be dated and signed							
Place	Date	Shareholder's signature						