PROXY FORM

I hereby authorise the representative named below, or his or her substitute, to represent all shares belonging to me/us in the company at the Extraordinary General Meeting of shareholders in Eurobattery Minerals AB, reg. no. 556785–4236.

PROXY

Proxy's name:	Proxy's personal ID no:
Proxy's address:	
Proxy's telephone number (daytime):	Proxy's e-mail:

SHAREHOLDER'S SIGNATURE

Shareholder's name:	Shareholder's personal ID no. or company reg. no:
Shareholder's telephone number (daytime):	Shareholder's email address:
Place and date:	
Shareholder's signature:	
Shareholder's name in block letters:	

The proxy is valid:

☐ until and including the Extraordinary General Meeting on 4 December 2026 ☐ 1 year ☐ 5 years from the date of issue

A power of attorney issued by a legal entity must be accompanied by documents of authority (certificate of registration or equivalent confirming the signatory's authority). The validity of the power of attorney may be specified as up to five years from the date of issue and must be dated and signed to be valid. If the shareholder is a legal entity, authorised signatories must sign the proxy form.

The original proxy and any certificate of registration or other equivalent documents should be sent to Moll Wendén Law AB, Extraordinary General Meeting, Stortorget 8, 211 34 Malmö, Sweden, well in advance of the extraordinary general meeting.

For information on how your personal data is processed at the meeting, please refer to the privacy policy available on Euroclear Nordics AB's website see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.