

PROXY FORM

The following representative is hereby authorized to, at the Annual General Meeting of Eurobattery Minerals AB, reg. no. 556785-4236 (the “**Company**”) on 13 June 2023, represent all of mine/our shares in Eurobattery Minerals 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 proxy form must be accompanied by authorisation documents (registration certificate or other documents evidencing the authority of the signatory).

The proxy form shall be dated and signed in order to be valid.

The proxy form, registration certificate or other authorisation documents (if applicable) should be sent to Advokatfirman Schjødt, att. Hugo Rathsmann, Box 715, 101 33 Stockholm, or by e-mail to ir@eurobatteryminerals.com.

The proxy form and any other authorization documents should be received by the Company on 7 June 2023 at the latest.