

**"last name + first name"**  
**"name 3"**  
**"address 1"**  
**"address 2"**  
**"postal code + town"**  
**"country"**

**Ref no:** **PIN code:**  
**Notice of Ordinary General Meeting**

Ordinary General Meeting of Nordic Mining ASA will be held on 21 May 2019 at 16:30 at the company's premises in Vika Atrium, Munkedamsveien 45 Entrance A, 5<sup>th</sup> floor), N-0250 Oslo, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

\_\_\_\_\_  
 Name of enterprise's representative  
 (To grant a proxy, use the proxy form below)

### Notice of attendance/voting prior to the meeting

The undersigned will attend the Ordinary General Meeting on 21 May 2019 and vote for:

A total of \_\_\_\_\_ Shares  
   Own shares  
   Other shares in accordance with enclosed Power of Attorney

This notice of attendance must be received by DNB Bank ASA no later than 24:00 on 16 May 2019.

**Notice of attendance may be sent electronically through VPS Investor Services. Advance votes may only be cast electronically through VPS Investor Services.** To access the electronic system for notification of attendance and advance voting, the above-mentioned reference number and PIN code must be stated.

Notice of attendance—may also be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no), or by regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

Place	Date	Shareholder's signature (If attending personally. To grant a proxy, use the form below)
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### Proxy (without voting instructions) Ordinary General Meeting of Nordic Mining ASA

**Ref no:** **PIN code:**

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Ordinary General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chair of the Board of Directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA, Registrar's Department no later than 24:00 on 16 May 2019. **The proxy may be sent electronically through VPS Investor Services.** It may also be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no). Regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned \_\_\_\_\_ **"last name + first name"** \_\_\_\_\_ hereby grants (tick one of the two):

- the Chair of the Board of Directors (or a person authorised by him), or
- \_\_\_\_\_  
(Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Ordinary General Meeting of Nordic Mining ASA on 21 May 2019.

Place	Date	Shareholder's signature (Signature only when granting a proxy)
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With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

**Ref no:**
**PIN code:**

## Proxy with voting instructions

(Advance votes may be cast electronically, through VPS Investor Services)

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Ordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 24:00 on 16 May 2019.

It may be **sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no)** /regular post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned: \_\_\_\_\_ **"last name + first name"** \_\_\_\_\_  
hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

\_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote for my/our shares at the Ordinary General Meeting of Nordic Mining ASA on 21 May 2019.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Agenda Ordinary General Meeting 21 May 2019		For	Against	Abstention
1	Opening of the meeting and registration of attending shareholders and shares represented by proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of Chair of the meeting and one person to co-sign the minutes together with the Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the summons and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the financial statements and the annual report, including the report on corporate governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of remuneration to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Determination of remuneration to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Determination of remuneration to the company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Election of Board of Directors			
	– Kjell Roland, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Kjell Sletsjøe, Deputy Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Eva Kaijser, Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Benedicte Nordang, Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Anthony Beckmand, Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Election of members to the Nomination Committee			
	– Ole G. Klevan, Leader	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Brita Eilertsen, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Torger Lien, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	The Board of Director's declaration of remuneration policy for the executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Authorization to the Board of Directors to issue shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 \_\_\_\_\_  
Place

 \_\_\_\_\_  
Date

 \_\_\_\_\_  
Shareholder's signature

(Only for granting proxy with voting instructions)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.