

POSTAL VOTING FORM

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. The form shall be received by A1 Advokater KB (who administrates the annual general meeting and the forms for Sotkamo Silver AB (publ)) no later than 26 April 2021.

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Sotkamo Silver AB (publ), org.nr. 556224-1892, at the Annual General Meeting on 27 April 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and signature

Your contact details and signature (if you represent a company or a person you should still write your own details and sign.)

First name, last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder

Fill in the name and personal identity number or the company name and the registration number of the shareholder.

Name of the shareholder	Personal identity number / registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked. If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Print, fill in the information above and mark one of the specified answer options at the respective point below
- > Sign and send the form to A1 Advokater KB, so that the form is received by A1 Advokater KB at latest the date set out above. The form shall be sent by mail to A1 Advokater KB, Sotkamo Silver's Annual General Meeting, Riddargatan 13A, 114 51 Stockholm or electronically by e-mail to info@a1advokater.se. A shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions regarding this is included in the summons to the AGM.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered.

- > The last date for voting as above is the time when the postal vote can be revoked at the latest. To revoke a postal vote, contact A1 Advokater KB by mail A1 Advokater KB, Sotkamo Silver's Annual General Meeting, Riddargatan 13A, 114 51 Stockholm, by e-mail to info@a1advokater.se or by phone: +46 8 545 811 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the Annual General Meeting

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity, it is the representative who should sign the form

E. Annual General Meeting in Sotkamo Silver AB (publ) on 27 April 2021

The options below comprise the items of the notice of the meeting and the proposals submitted by the Board and the Nomination Committee respectively, which are available on the company's website.

	Yes	No	Abstain
2. Election of chairman of the AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of one person to approve the minutes			
5.1 Election of Judit Müller as person to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination whether the AGM has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution regarding allocation of earnings according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution regarding discharge from liability of the directors and the managing director			
i. Jarmo Vesanto (director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Ilkka Tuokko (director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Eeva-Liisa Virkkunen (chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Maria Neovius (director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Sixten Sunabacka (director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Karri Alameri (director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Erkki Kuronen (managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Paul Johnsson (previous managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
11. Resolution regarding the number of directors and the number of deputies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution regarding fees to the directors and the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of directors, chairman of the board and eventual deputies			
i. Jarmo Vesanto (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Ilkka Tuokko (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Eeva-Liisa Virkkunen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Sixten Sunabacka (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Karri Alameri (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Kimmo Luukkonen (election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Re-election of Eeva-Liisa Virkkunen as chairman of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Election of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Establishment of guidelines for the nominating process	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Establishment of guidelines for the remuneration to management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution to authorize the Board to issue new shares, issue of warrants and/or convertibles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):