

**The nomination committee's proposals for resolutions ahead of the extraordinary general meeting in Copperstone Resources AB (publ) ("Copperstone" or the "Company") on 27 September 2023 (resolution items 1 and 6)**

*Item 1: Proposal on election of chairman of the meeting:*

The nomination committee proposes that attorney Christoffer Saidac is elected chairman at the extraordinary general meeting on 27 September 2023.

*Item 6: Proposal on determination of remuneration to the board of directors:*

The nomination committee proposes, for the period until the end of the next annual general meeting and distributed pro rata from and including the extraordinary general meeting on 27 September 2023:

- (i) that the annual remuneration to the chairman of the board of directors shall be SEK 300,000;
- (ii) that the annual remuneration to members of Copperstone's audit committee shall be SEK 25,000 per member; and
- (iii) that the annual remuneration to members of Copperstone's remuneration committee shall be SEK 10,000 per member.

Remuneration to the deputy chairman and ordinary members (who are not employed in the Company) shall remain in accordance with the resolution of the annual general meeting on 11 May 2023. The nomination committee's proposal thus means that Henrik Ager, in the event that the general meeting votes for his election to the board of directors, will receive remuneration as a member from the day he ceases to receive salary from the Company and pro rata in relation to his time as a board member.

The nomination committee's proposal entails an annual increase in the remuneration to the board of directors in relation to the remuneration resolved by the annual general meeting on 11 May 2023 of SEK 370,000 to a total of SEK 1,620,000.

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Kiruna in September 2023  
*The Nomination Committee*