

The board of directors' of Copperstone Resources AB (publ) proposal regarding resolution on amendment of the articles of association (item 12)

The board of directors of Copperstone Resources AB (publ), reg. no. 556704-4168 (the “**Company**”), proposes that the annual general meeting resolves to amend the Company’s articles of association in accordance with the below.

The board of directors proposes that § 1 is amended as follows, whereby the name of the Company is changed to Gruvaktiebolaget Viscaria.

Current wording	Proposed wording
§ 1. Firm The company’s firm is Copperstone Resources AB (publ).	§ 1. Name of company The name of the company is Gruvaktiebolaget Viscaria. The company is public (publ).

The board of directors proposes that the annual general meeting, in the event that the company name Gruvaktiebolaget Viscaria is not possible to register with the Swedish Companies Registration Office, resolves to change the name of the Company to in first hand Viscaria Mining AB, in second hand Viscariagruvan AB and in third hand Viscaria Kiruna AB, and consequently amend § 1 of the articles of association in accordance therewith.

The board of directors further proposes that § 7-8 and § 10 is amended as follows, with the purpose to, *inter alia*, phase out regulations regarding notice to general meetings in the Company’s articles of association which now, when the Company’s shares are admitted to trading on a regulated market, follow by law, and also to update the Company’s articles of association in view of amendments of law and to make some other clarifications.

Current wording	Proposed wording
§ 7. Notice Notice to a general meeting shall be issued not earlier than 6 weeks and not later than 4 weeks prior to the general meeting, however, notice to an extraordinary general meeting at which amendment of the articles of association is not to be addressed shall be issued not earlier than 6 weeks and not later than 3 weeks prior to the general meeting. Notice shall be issued through an announcement in the Swedish Official Gazette (<i>Sw. Post- och Inrikes Tidningar</i>) and by keeping the notice available on the company’s website. At the time of the notice, information that the notice has been issued shall be announced in Dagens Industri. Shareholders who wish to participate in the proceedings at the general meeting shall, in addition to the prerequisites regarding record date and other regulations on participation stated in the Swedish Companies Act, give notice on their participation at the general meeting to the company in the manner stated in the	§ 7. Notice Notice to a general meeting shall be issued through an announcement in the Swedish Official Gazette (<i>Sw. Post- och Inrikes Tidningar</i>) and by keeping the notice available on the company’s website. At the time of the notice, information that the notice has been issued shall be announced in Dagens Industri. Shareholders who wish to participate in the proceedings at the general meeting shall, in addition to the prerequisites regarding record date and other regulations on participation stated in the Swedish Companies Act, give notice on their participation at the general meeting to the company in the manner stated in the notice to the general meeting. Last-mentioned day must not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year’s Eve and may not occur earlier than on the fifth weekday prior to the general meeting.

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§ 8. Matters at the annual general meeting

The following matters shall be addressed at the annual general meeting:

1. Election of chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to verify the minutes.
4. Determination as to whether the annual general meeting has been duly convened.
5. Approval of the agenda.
6. Presentation of the annual report and the auditor's report, as well as the consolidated accounts and the auditor's report on the consolidated accounts
7. Resolution regarding
 - a) adoption of the profit and loss statement and balance sheet
 - b) appropriation of the limited liability company's profit or loss in accordance with the approved balance sheet and
 - c) discharge from liability for the members of the board of directors and the CEO.
8. Determination of remuneration to the members of the board of directors and the auditor.
9. Election of the members of the board of directors and auditor.
10. Other matter which shall be addressed at the annual general meeting according to the Swedish Companies Act (2005:551) or the articles of association.

§ 10 Central securities depository provision

The company's shares shall be registered in a central securities depository register in accordance

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4. Determination as to whether the annual general meeting has been duly convened.
5. Approval of the agenda.
6. Presentation of the annual report and the auditor's report, as well as the consolidated accounts and the auditor's report on the consolidated accounts.
7. Resolution regarding
 - a) adoption of the profit and loss statement and balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet;
 - b) appropriation of the limited liability company's profit or loss in accordance with the approved balance sheet; and
 - c) discharge from liability for the members of the board of directors and the CEO.
8. Determination of remuneration to the members of the board of directors and the auditor.
9. Election of the members of the board of directors and auditor.
10. Other matter which shall be addressed at the annual general meeting according to the Swedish Companies Act (2005:551) or the articles of association.

§ 10. Central securities depository provision

The company's shares shall be registered in a central securities depository register in accordance

with the Registration of Financial Instruments Act
(1998:1479).

with the Central Securities Depositories and
Financial Instruments Accounts Act (1998:1479).

The board of directors further proposes some editorial amendments. The company's articles of association shall, after the proposed amendments, have the wording as set forth in Appendix A (only available in Swedish).

The board of directors, or a person appointed by the board, shall have the right to make minor amendments regarding this resolution, which may be necessary in connection with registration with the Swedish Companies Registration Office, including registration of the above proposed company names.

A resolution in accordance with the proposal under this item shall be valid where supported by shareholders holding not less than two-thirds (2/3) of both the votes cast and the shares represented at the annual general meeting.

Kiruna in March 2024
Copperstone Resources AB (publ)
The board of directors