

FORM OF POWER OF ATTORNEY

The below attorney-in-fact – or such other person he or she may authorise in his or her stead – is hereby authorised to represent and vote for all of the undersigned shareholder's shares in Orezone AB (publ), reg no 556785-4236 (the "**Company**") at the general meeting of the Company.

The attorney

Name of the attorney	
Civic registration number / Date of birth	
Street address	
Postal code and city	
Telephone number	E-mail

The shareholder

Name of the shareholder	
Civic registration number / Date of birth / Company registration number	
Telephone number	E-mail
Place and date	
Signature	
Name in block letters	

Please note that notice of attendance at the general meeting must be made – in the manner specified in the notice of general meeting – even if the shareholder will be represented by an attorney. Please also note that the delivery of this form of power of attorney will not constitute a notice of attendance.

In the event that the shareholder is a legal entity, this power of attorney shall be executed by an authorised representative of the shareholder, and documentation supporting such authority shall be appended.

The executed, original power of attorney together with relevant documentation – e.g. registration certificate – supporting the authority of the person having executed the power of attorney should be sent to the Company under Orezone AB (publ), Box 262, 233 25 Svedala, well in advance of the general meeting.