

## **Proposal for resolution regarding amendments to the terms regarding Warrant program 2019-2022 (item 9)**

Copperstone Resources AB (publ) (the “Company”) have on the annual general meeting on 14 May 2019 resolved to issue 6,000,000 warrants within the framework of the Warrant program 2019-2022, whereby warrants have been subscribed for by the subsidiary Argo AB (the “Subsidiary”) prior to intended allocation and resale to key personnel etc.

The Board of Directors of the Company proposes that the extraordinary general meeting resolves to amend the terms regarding the 1,000,000 warrants within the framework of the Warrant program 2019-2022, which are subscribed for by the Subsidiary, and resold to Ian Holman and Jari Juurela. This is done in order to achieve better conformity between agreed (and disclosed) terms by the Subsidiary and the registered terms of the warrants. The terms of the amended warrants will continue to be the same as for the terms of the Warrant program 2019–2022 as resolved by the annual general meeting on 14 May 2019, except for the subscription price, term and exercise period, which will be amended as follows:

- The subscription price for exercising shall be SEK 0.75. For the avoidance of doubt, the applicable terms for re-calculation will continue to be the same as for the terms of the Warrant program 2019–2022
- The term for the warrant program and the exercise period shall last up and until 12 December 2022 for Ian Holman
- The term for the warrant program and the exercise period shall last up and until 14 January 2023 for Jari Juurela.

The 5,000,000 warrants that were allocated to key personnel shortly after the annual general meeting on 14 May 2019 shall thus continue with unchanged terms and will continue to be referred to as Warrant program 2019–2022. The 500,000 warrants with adjusted term and exercise period to 12 December 2022 as above are called Warrant program 2019–2022 *bis*. The 500,000 warrants with adjusted term and exercise period to 14 January 2023 as above are called Warrant program 2019–2023 *bis*.

The complete warrant terms before and after the aforementioned amendments are available at and can be provided by the Company upon request.

A resolution shall be valid only where supported by shareholders holding at least a nine-tenths majority of both the votes cast and the shares represented at the meeting.