

Proposal for the Board of Directors at the 2023 Annual General Meeting of Africa Resources AB:

For the period until the end of the next Annual General Meeting (2024), the following election is proposed to the Board of Directors (proposed by a group of shareholders exceeding 10% of the ownership and votes).

- Thomas Häggkvist re-election ordinary member
- Per Weithz re-elected member, proposed as new chairman
- Henrik Tingström, new elected ordinary member

Sverker Littorin has informed the company that he will not be available for re-election as board member and chairman at the 2023 annual general meeting.

Summary CV, Henrik Tingström

Henrik was born in 1998 and is a Swedish/Norwegian entrepreneur and geologist with several years of experience from Stockholm growth companies, corporate strategic, financial advice from London, as well as production-related assignments in energy and mining along the coast of Norway. Geological assignments have concerned deep-sea minerals in the Greenland Sea.

Proposal regarding the company's auditor

Re-election of Johan Kaijser as responsible auditor for the group.