

## PROXY

The undersigned shareholder in Boliden AB (publ) ("Boliden"), hereby authorises

\_\_\_\_\_  
Proxy holder's name

\_\_\_\_\_  
Proxy holder's telephone number (daytime)

\_\_\_\_\_  
Proxy holder's address

\_\_\_\_\_  
Proxy holder's postal code, city and country

to represent and vote for all shares in Boliden held by the shareholder at the Annual General Meeting in Boliden to be held on 8 May, 2008 and to exercise all thereto related rights at the Annual General Meeting.

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Name of shareholder (in case of legal person)

\_\_\_\_\_  
Shareholder's signature (authorised signatories in case of legal person)

\_\_\_\_\_  
Full name in printed form

\_\_\_\_\_  
Shareholder's personal identity number/corporate identity number

## **PROXY INSTRUCTIONS**

The proxy must be signed and dated to be valid.

If the proxy is issued by a legal person, a certified copy of a certificate of registration for the legal person shall be enclosed. The proxy and the certificate of registration must not be older than one year at the date of the Annual General Meeting.

In order to facilitate registration at the General Meeting, the proxy in original, certificate of registration and other documents of authority should be sent to the company at **Boliden AB, Group Legal Affairs, P.O. Box 44, SE-101 20 Stockholm, Sweden** well in advance of the day of the General Meeting.

N.B. that a notice of participation must be made in accordance with the notice convening the Annual General Meeting even if the shareholder wishes to exercise its voting rights at the Annual General Meeting by proxy. The company's reception of the proxy does not count as a notice to participate in the Annual General Meeting.