



FORM FOR POSTAL VOTING

Submitted to CoinShares International Limited **no later than Tuesday, 22 June 2021 at 09:00 BST**. Note that **shares must be registered in your own name** (if the shares are nominee-registered).

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in CoinShares International Limited, Reg. No. 102185 at the Annual General Meeting on Monday, 28 June 2020. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting:

- Complete the shareholder information above
- Select the preferred voting options below regarding how the shareholder wish to vote
- Print, fill in, sign and send the form in the original to CoinShares, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or send a completed and signed form to Generalmeetingservice@euroclear.com



If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder postal votes by proxy.

Further information regarding postal voting

The Board of CoinShares International Limited has resolved that the shareholders shall be able to exercise their voting rights by postal voting and voting by e-mail at the Annual General Meeting on Monday, 28 June 2021.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to CoinShares International Limited no later than Tuesday, 22 June 2021 at 09:00 BST. A postal vote can be withdrawn up to and including Tuesday, 22 June 2021 at 09:00 BST by contacting GeneralMeetingService@euroclear.eu.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on CoinShares's website at <https://coinshares.com/investor-relations> under the heading "Company Announcements".

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.



Annual General Meeting of CoinShares International Limited on 28 June 2021

The options below comprise the proposals submitted by the Board, which are included in the notice convening the Annual General Meeting.

2. Election of Chairman at the Extraordinary General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Resolution to adopt the income statement, balance sheet, consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Election of the Board Directors:
6(a) Re-election of Daniel Masters Yes <input type="checkbox"/> No <input type="checkbox"/>
6(b) Re-election of Jean-Marie Mognetti Yes <input type="checkbox"/> No <input type="checkbox"/>
6(a) Re-election of Carsten Kjøppen Yes <input type="checkbox"/> No <input type="checkbox"/>
6(a) Re-election of Johan Lundberg Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Re-election of Baker Tilly Channel Islands Limited as the Company's auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Remuneration to the auditor shall be set at the discretion of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. No formal nomination committee be appointed for 2021. Such decision to be revisited at the 2022 AGM Yes <input type="checkbox"/> No <input type="checkbox"/>