

# PROXY FORM

## Extraordinary General Meeting of Tecnotree Corporation 2021

I/We hereby authorize

\_\_\_\_\_  
Name and personal identification number

or a person appointed by him / her to represent me/us and, if needed, to vote on my/our behalf for all my/our shares in accordance with the below voting instructions, at the Extraordinary General Meeting of Tecnotree Corporation on 30 July 2021.

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

Shareholder's/  
proxy's

signature: \_\_\_\_\_

Name in capital letters: \_\_\_\_\_

Personal identification number / business identity code: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

In connection with the proxy and the voting instructions, the representative of an entity shareholder must provide a reliable proof of the person signing the proxy's right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).

## **Voting instructions**

Name of shareholder (in capital letters):

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To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

**If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Extraordinary General Meeting. Unless otherwise stated, a shareholder is assumed to vote in the same way for all the shares she/he/it owns.**

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting. A shareholder who has issued a proxy is not able to exercise its right under the Finnish Companies Act to ask questions or require a vote in the meeting.

The shareholder also agrees that after the proxy has submitted the shareholder's advance votes to Euroclear Finland Oy, Euroclear Finland Oy may, if necessary, check the shareholder's book-entry account number to record advance votes.

<b>Matter to be resolved</b>	<b>For</b>	<b>Against</b>	<b>Abstain from voting</b>
6 Authorizing the Board of Directors to decide on a directed issue.			