

# TAALERI

## POWER OF ATTORNEY FOR TAALERI PLC'S EXTRAORDINARY GENERAL MEETING

I/We hereby authorise name: \_\_\_\_\_ personal ID: \_\_\_\_\_ or his/her designate to represent me/us and to exercise on my/our behalf the right to vote with all shares held by me/us at the Extraordinary General Meeting of Taaleri Plc on 28 May 2021.

Place and  
time:

\_\_\_\_\_

Signature:

\_\_\_\_\_

Print name:

\_\_\_\_\_

### Shareholder information:

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\*Mandatory field

Proxy representatives of shareholders must also vote in advance on behalf of the shareholder during the advance voting period between 11 May 2021 at 4:00 p.m. and 21 May 2021 at 10:00 a.m. in the manner instructed in the notice convening the General Meeting.

A representative of a corporate shareholder must, in connection with delivering the Proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors).

# TAALERI

This power of attorney should be delivered by email attachment to the address [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by letter to the address Euroclear Finland Ltd, Yhtiökokous / Taaleri Oyj, P.O. Box 1110, FI-00101 Helsinki, Finland by the end of the registration period on 21 May 2021 at 10:00 a.m., by which the documents must be received by Taaleri Plc.

## Voting instructions

Shareholder's name (print name): \_\_\_\_\_

I/We instruct the representative to vote with my/our shares on each of the agenda item to be handled by the Extraordinary General Meeting as indicated by an X below. **If I/we have not marked the agenda item below with X, the representative shall vote in favour of the proposal presented in the Notice of the Extraordinary General Meeting.**

Agenda item	In favour	Against	Abstain from voting
6. Resolution on the payment of dividend and resolution on the distribution of the assets from the invested unrestricted equity fund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>