

**POWER OF ATTORNEY FOR TALERI PLC'S ANNUAL GENERAL MEETING**

I/We hereby authorize 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 Annual General Meeting of Taleri Plc on 6 April 2022.

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 21 March 2022 at 10 a.m. and 31 March 2022 at 16 p.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).

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 31 March 2022 at 16 p.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 items to be handled by the Annual General Meeting as indicated by an X below. **If I/we have not marked the agenda items below with Xs, the representative shall vote in favour of the proposals presented in the Notice of the Annual General Meeting.**

	Agenda item	In favour	Against	Abstain from voting
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of profit shown on the balance sheet and distribution of a dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of members of the Board of Directors and the CEOs from the accounting period 1 January 2021 – 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of the chairman and deputy chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorising the Board of Directors to decide on the purchase of the company's treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorising the Board of Directors to decide on share issue and the issuance of option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	The maximum ratio between fixed and variable components of remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

