PROXY DOCUMENT

The Extraordinary General Meeting of Sievi Capital Plc on 16 December 2021

I/We hereby authorize (name):	
(Identity number):	
to represent me/us and to exercise on my/our behalf the righ with the voting instructions given below in the Extraordina December 2021.	
Place and date:	
Identity number / Business ID ("y-tunnus"):	
Phone number:	
E-mail:	
Signature(s):	
Print name / name of the legal person's representative(s):	
Name of the legal person:	

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the registration and advance voting, or alternatively by e-mail to tiina.grondahl@sievicapital.fi. Documents must be received at the latest by 9 December 2021 at 4:00 p.m. (Finnish time).

A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

Original proxy documents shall be presented to the company upon request.

<u>Voting instructions</u>
The name of the shareholder (in print):

To give voting instructions to your representative, please mark a cross (X) to the item below.

If you do not check any boxes below, your representative will vote for the resolution proposal contained in the notice to the Extraordinary General Meeting published on 2 November 2021.

"Abstain from voting" means giving an empty vote, in which case the shares are taken into account as shares represented in the handling of the agenda item, which has an impact with respect to resolutions requiring a qualified majority (such as agenda item 6). With respect to resolutions requiring a qualified majority, all shares represented at the General Meeting are taken into account. Therefore, abstaining from voting has an impact on the outcome of the vote. Shareholders should be aware of this fact, especially if their intention is not to vote against the proposal.

	Proposal of the Board of Directors to the Extraordinary General Meeting	For/ Yes	Against/ No	Abstain from voting
6.	Resolution on the merger and approval of the merger plan			