

## POWER OF ATTORNEY FOR TAALERI PLC'S ANNUAL 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 Annual General Meeting of Taaleri Plc on 25 March 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 23 February 2021 at 16 p.m. and 18 March 2021 at 10 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).

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 18 March 2021 at 10 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 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			
8.	Resolution on the use of profit shown on the balance sheet and distribution of a dividend			
9.	Resolution on the discharge from liability of members of the Board of Directors and the CEO from the accounting period 1 January 2020 – 31 December 2020			
10.	Consideration of the Remuneration Report			
11.	Resolution on the remuneration of members of the Board of Directors			
12.	Resolution on the number of members of the Board of Directors			
13.	Election of the members of the Board of Directors			
14.	Election of the chairman and deputy chairman of the Board of Directors			
15.	Resolution on the remuneration of the auditor			
16.	Election of the auditor			
17.	Authorising the Board of Directors to decide on the purchase of the company's treasury shares			
18.	Authorising the Board of Directors to decide on share issue			