

# POWER OF ATTORNEY

## Tamturbo Plc Extraordinary General Meeting 9 March 2023

I/we as shareholder of Tamturbo Plc hereby authorise company's CFO Tommi Holopainen, with the power of substitution ("**Representative**") to represent me/us and to exercise on my/our behalf the right to speak and the right to vote with all shares owned by me/us at the Extraordinary Meeting of Tamturbo Plc, which has been convened to be held on 9 March 2023 starting at 11.00.

### Voting instructions:

The Representative shall vote with my/our shares in each of the agenda items to be handled in the meeting as indicated with a cross (x) below.

In items for which a cross has been indicated for "Against" or "Abstain from voting", the Representative is not obligated to demand a vote if the chairman of the Extraordinary General Meeting is able to conclude without conducting a vote, that the proposal considered under the agenda item in question has sufficient support at the General Meeting. For such items, it shall be sufficient that abstaining votes and/or votes against are attached to the minutes in accordance with the voting instructions.

**If a proposal stated in the notice to the Extraordinary General Meeting is amended either before the Extraordinary General Meeting or at the Extraordinary General Meeting, the Representative shall not participate in voting on such an amended proposal.**

**The Representative shall also refrain from participating in voting if no instruction is indicated, or if more than one instruction is indicated for an agenda item, or if any other text or marking than a cross (X) has been used to indicate the voting instruction below.**

Agenda item	In favor	Against	Abstain from voting
6. Authorizing the Board of Directors to decide on issuance of shares, options and other special rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorizing the Board of Directors to decide on acquisition of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Personal identity code / Business Identity Code and name of corporate entity: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in block letters

\_\_\_\_\_  
Name in block letters

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2023

To be returned in completed form as a pdf document by e-mail to **info@tamturbo.com** or via regular mail or personally at Tamturbo Plc, Koskikatu 7 A 5 33100 Tampere so that they are received no later than 7 March 2023 by noon.