

POWER OF ATTORNEY

Tamturbo Plc Extraordinary General Meeting 28 April 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 28 April 2023 starting at 11.00.

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 26 April 2023 by noon.