POWER OF ATTORNEY FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PLC UUTECHNIC GROUP OYJ

The undersigned person(s) hereby appoint Samuli Torpisto from Krogerus Attorneys Ltd, or his designate, as my/our proxy to attend and vote on my/our behalf with all shares I/we hold at the Extraordinary General Meeting of Plc Uutechnic Group Oyj convened to be held on 10 February 2021.

Voting instructions

I/we hereby instruct the proxy to vote with my/our shares in accordance with the option marked with a tick (X) in respect of each proposed resolution item on the agenda. **In case I/we have not put a tick in one of the resolution items, the proxy shall vote for the proposals put forward in the notice to the Meeting.**

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| --- | --- | --- | --- | --- |
|  | **Resolution item** | **For** | **Against** | **Abstain** |
| 6. | Resolution on the number of members of the Board of Directors and changes to the composition of the Board of Directors |[ ] [ ] [ ]
| 7. | Resolution on the remuneration of the members of the Board of Directors |[ ]  ☐ |[ ]

Place and date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_/2021

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| --- | --- | --- |
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| Signature of the shareholder |  | Signature of the shareholder |
| Printed name of the shareholder |  | Printed name of the shareholder |
| **This Power of Attorney is requested to be delivered by 5 February 2021, by email to** **leena.junninen@utgmix.com** **or by mail to the address Plc Uutechnic Group Oyj, Muottitie 2, FI-23500 Uusikaupunki, Finland.** |