

## PROXY FORM

I/We hereby authorise \_\_\_\_\_ (personal identification number: \_\_\_\_\_)  
to represent me/us and to vote on my/our behalf with all my/our shares at the Extraordinary General Meeting of EAB Group Plc to be held on 14 July 2022.

Place and date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name clarification: \_\_\_\_\_

### Shareholder information:

Shareholder's name*	
Personal identification number /business ID*	
Address*	
Postal code and town/city*	
Country*	
Phone number*	
Finnish book-entry account number	

\* Information is mandatory

The completed and signed proxy form is requested to be delivered by email to address [EAB.EGM2022@borenius.com](mailto:EAB.EGM2022@borenius.com) or as original by mail to Borenius Attorneys Ltd, EAB Group Plc EGM, Eteläesplanadi 2, 00130 Helsinki, Finland, before the end of the registration period on 4 July 2022 at 4:00 p.m. EEST.

I/we understand that if I/we give this proxy on behalf of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (for example an extract from the trade register or a board resolution). Such documents are requested to be attached to this form. If the documents are not delivered within the registration period or are otherwise incomplete, the shares of the entity are not deemed as shares represented at the meeting.