

PROXY FORM

Annual General Meeting of Kamux Plc 2020

I/We hereby authorise, law office Fondia Plc, Jaakko Heliö, or his order, to represent me/us and, if needed, to vote on my/our behalf for all my/our shares in accordance with the below voting instructions, at the Annual General Meeting of Kamux Plc (business identity code 2442327-8) on 21 April 2020.

Place and date:

Signature(s):

Name (in capital letters) / Name of the legal person and its authorised signatory:

Personal identification number / business identity code:

Telephone number (daytime):

Completed and signed proxy documents addressed to Fondia Plc are requested to be provided as image or pdf format by email to kamux@fondia.com or by post to Fondia Plc, Kaisa Immonen, P.O.Box 4, 00101 Helsinki, Finland. The proxy documents are requested to be provided by the end of the registration period on 16 April 2020 at 10 a.m.

Voting instructions

Name of shareholder (in capital letters):

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Annual General Meeting.

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting. A shareholder who has issued a proxy may not be able to exercise a right under the Finnish Companies Act to request information or a vote in the meeting.

	Resolution item	For	Against	Abstain
7.	Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Handling of the remuneration policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13.	Election of members of the Board of Directors, the Chairman and the Vice Chairman of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14.	Resolution on the remuneration of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
15.	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
16.	Authorising the Board of Directors to decide on the share issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorising the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Establishment of a Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>