

PROXY FORM

**Annual General Meeting of Betolar Plc 31 March 2023**

I/We hereby authorize \_\_\_\_\_ to represent me/us and to use my/our shareholder rights in accordance with the voting instructions below in the Annual General Meeting of Betolar Plc on 31 March 2023.

Place and time:

\_\_\_\_\_

Signature:

\_\_\_\_\_

Name in capital letters:

\_\_\_\_\_

Shareholder information:

Name of the Shareholder*	
Date of Birth* / Company ID* / X ID* *	
Address*	
ZIP code, City*	
Country*	
Telephone Number	
Email address	
Number of the book-entry account*	

\* Mandatory information

Returned completed and signed primarily by email to [agm@betolar.com](mailto:agm@betolar.com) or by mail to *Betolar Oyj, Johanna Kalho, Piippukatu 11, 40100 Jyväskylä*. The proxy and voting instructions must be submitted no later than 28 March 2023, by which time the proxies and voting instructions must be received.

The proxy representative must arrange advance voting on behalf of the shareholder in the manner set out in the notice convening the Annual General Meeting.

In connection with this proxy and the voting instructions, the representative of an entity shareholder must provide a reliable proof of the person signing the proxy's right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).

***\*Note! Voting instructions on the next page\****

Voting instructions

Name of shareholder (in capital letters)

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To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the way 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.**

If you check "Abstain from voting" at one or more items, your representative will give an empty vote in these items. In this case, the shares are included in the shares represented in the handling of the item, which is meaningful in resolutions requiring qualified majority (e.g. point 15). In qualified majority items all shares represented at the Meeting are considered and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The shareholder also gives consent to Euroclear Finland Oy to check the shareholder's book-entry account number from the book-entry system, if necessary, in order to record the shareholder's advance votes submitted by the proxy representative.

	Matter to be resolved	For (Yes)	Against (No)	Abstain from voting (empty)
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"/>	<input type="checkbox"/>
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year 1.1-31.12.2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- |    |  |                          |                          |                          |
|----|--|--------------------------|--------------------------|--------------------------|
| 10 | Resolution on the remuneration of the members of the Board of Directors  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Resolution on the number of members of the Board of Directors  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Election of members and the Chairman of the Board of Directors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 | Resolution on the remuneration of the auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | Election of the auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 | Resolution on the amendment of the articles of association   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 | Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 | Authorizing 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 | Resolution on the amendment of the rules of procedure of the permanent shareholders' nomination committee  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |