**PROXY DOCUMENT**

**Olvi plc’s Annual General Meeting 2022**

I / We as a shareholder of Olvi plc hereby authorise

**Jaana Tervakoski**
or a person appointed by her to represent myself / us and to exercise shareholder rights only by voting on my / our behalf with all the shares I / we own at Olvi plc's Annual General Meeting, which has been convened on March 30, 2022 at 11:00 am.

**Voting instructions:**

To give voting instructions to your proxy, please tick (x) the boxes below.
**If you do not tick the boxes below, your proxy will vote FOR the proposals presented in the notice to convene the Annual General Meeting.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | **For** | **Against** | **Abstain** |
| 7.  | Adoption of the financial statements | [ ]  | [ ]  | [ ]  |
| 8.  | Resolution on the use of the profit shown on the balance sheet and the payment of dividend | [ ]  | [ ]  | [ ]  |
| 9.  | Resolution on the discharge of the members of the Board of Directors and the Managing Director from liability | [ ]  | [ ]  | [ ]  |
| 10.  | Resolution on the remuneration of the members of the Board of Directors | [ ]  | [ ]  | [ ]  |
| 11.  | Resolution on the number of members of the Board of Directors | [ ]  | [ ]  | [ ]  |
| 12.  | Election of members of the Board of Directors | [ ]  | [ ]  | [ ]  |
| 13.  | Resolution on the remuneration of the auditor | [ ]  | [ ]  | [ ]  |
| 14.  | Election of auditor | [ ]  | [ ]  | [ ]  |
| 15.  | Authorising the Board of Directors to decide on the acquisition of treasury shares | [ ]  | [ ]  | [ ]  |
| 16.  | Authorising the Board of Directors to decide on a share issue | [ ]  | [ ]  | [ ]  |

Place and date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ / \_\_\_\_ 2022

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Signature Signature

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Shareholder’s name printed Shareholder’s name printed

Telephone number and/or email address for receiving an online streaming link to the meeting.

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To be filled out, signed and submitted on 23 March 2022 at the latest to
Olvi plc, AGM, P.O. Box 16, 74101 Iisalmi, Finland or by email hallinto@olvi.fi