

# Power of Attorney

I/We authorize \_\_\_\_\_ (personal identification number \_\_\_\_\_) to represent myself/ourselves and to exercise my/our right to vote at the Extraordinary General Meeting of VMP Plc, to be held on August 22, 2019.

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

Name of shareholder \_\_\_\_\_  
(if different from authorizing party)

Signature \_\_\_\_\_

Clarification of signature \_\_\_\_\_

Personal/business ID \_\_\_\_\_

We ask that the original copy of the power of attorney be written and delivered to: VMP Plc, Aino Nylander, Mannerheimintie 20a (3rd floor), FI-00100 Helsinki, by no later than 10:00 a.m., August 19, 2019. Alternatively, a copy of the power of attorney can be delivered electronically by email to [yhtiokokous@vmp.fi](mailto:yhtiokokous@vmp.fi), in addition to which the original copy of the power of attorney must be presented upon arrival and registration at the meeting place.