**PROXY FORM**

**Enedo Plc’s Annual General Meeting 2020**

As a shareholder in Enedo Plc (business identity code 0195681-3), I/we hereby authorize Soila Söderström, Senior Legal Counsel at Fondia Plc, or her order, to represent me/us and to speak and vote on my/our behalf for all my/our shares in accordance with the voting instructions below, at the Annual General Meeting of Enedo Plc on 24 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):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

E-mail address:

When you have completed and signed this proxy form, please return it as a picture or in pdf format by e-mail to ir@enedopower.com or by ordinary mail to the address Enedo Plc, Anu Virokannas, Martinkyläntie 43, FI-01720 Vantaa. The proxy forms must be submitted by the end of the registration period by 4 p.m. (EET) on 21 April 2020. Also a proxy send by mail must reach the company by the end of the registration period.

**Voting instructions**

Name of shareholder (in capital letters):

To direct your proxy representative to vote, please check (X) the appropriate boxes below.

**If you do not check any boxes below, your proxy representative will vote for the proposals included in the notice to the Annual General Meeting**.

By giving this proxy, a shareholder who has instructed a proxy representative to vote against a 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.

If a proposal mentioned in the notice changes in the General Meeting, your proxy representative will not participate in the voting related to such changed proposal.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Resolution item** | **For** | **Against** | **Abstain** |
| 7. | Adoption of the annual accounts and consolidated annual accounts | ☐ | ☐ | ☐ |
| 8. | Resolution on the use of the result shown on the balance sheet and resolution on the payment of dividend | ☐ |  | ☐ |
| 9. | Resolution on the discharge of the members of the Board of Directors and CEO from liability | ☐ | ☐ | ☐ |
| 10. | Review of the Remuneration Policy | ☐ | ☐ | ☐ |
| 11. | Resolution on the remuneration of the members of the Board of Directors and the principles of compensation of travel costs | ☐ |  | ☐ |
| 12. | Resolution on the number of members of the Board of Directors | ☐ |  | ☐ |
| 13. | Election of members of the Board of Directors | ☐ |  | ☐ |
| 14. | Resolution on the remuneration of the auditor | ☐ | ☐ | ☐ |
| 15. | Election of auditor | ☐ |  | ☐ |
| 16. | Authorizing the Board of Directors to decide on the issue of shares as well as the issue of options and other special rights | ☐ | ☐ | ☐ |