

PROXY FORM

Scanfil Plc's Extraordinary General Meeting 1 December 2022

Extraordinary General Meeting of Scanfil Plc is to be held on Thursday 1 December 2022 12 pm (Finnish time). Shareholders of the company may participate in the Extraordinary General Meeting and exercise shareholder rights only by mail, use of telecommunication or other technical means prior to the meeting. Shareholders wishing to participate in the Extraordinary General Meeting by the authorised representative may authorise the authorised representative by using this power of attorney.

The undersigned shareholder of Scanfil Plc hereby authorises the following person as his/her authorised representative ("authorised representative"):

Borenius Attorneys Ltd.'s lawyer Akseli Uotila (company's designated representative), or a person designated by him.

The signed power of attorney with voting instructions is requested to be delivered by email at Scanfil.AGM2022@borenius.com or by regular mail to Borenius Asianajotoimisto Oy, Akseli Uotila, Eteläesplanadi 2, FI-00130 Helsinki, Finland so that the delivery is received no later than on 24 November 2022 at 4 p.m. Finnish time.

OR

Proxy representative of my own choice:

Name	Personal ID
Email	Telephone

The shareholder's own proxy representative must deliver the signed power of attorney with voting instructions by email at yhtiokokous@euroclear.eu or by regular mail to Euroclear Finland Oy, Yhtiökokous / Scanfil Plc, PL 1110, FI-00101 Helsinki, Finland so that the delivery is received no later than on 24 November 2022 at 4 p.m. Finnish time.

The undersigned authorises the authorised representative, or person designated by him/her, to individually represent the shareholder and exercise their right to vote with all the shares that the shareholder holds at Scanfil Plc's Extraordinary General Meeting to be held on 1 December 2022 in accordance with the voting instructions stated below under "Voting Instructions". The number of votes is determined by the shares registered in the shareholders' register held by Euroclear Finland Oy on the record date, 21 November 2022.

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This power of attorney cannot be used to submit questions which must be submitted in accordance with the instructions provided in the notice convening the Extraordinary General meeting.

I/we understand that it is not possible to present a counterproposal to the meeting or demand that a vote be held, if I/we have instructed to vote against the resolution proposal or to abstain from voting.

I/we understand that if I/we give the advance voting form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Extraordinary General Meeting.

Please familiarize yourself with the instructions provided below under "Voting Instructions".

Shareholder information:

Shareholder's name*	
Date of birth/business ID*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	

* *Mandatory field*

Place and date: _____

Signature: _____

Name clarification: _____

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[Voting instructions on the next page]

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) to 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 Extraordinary General Meeting.

If the shareholder participates in the Extraordinary General Meeting by providing the early votes, providing the votes prior to the deadline of early voting and registering for the meeting 24 November 2022 at 4 pm is regarded as registration for the Extraordinary General Meeting provided that the shareholder’s message includes the required information mentioned on the early voting form.

“**Abstain from voting/Empty**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority. In qualified majority items all shares represented at the Meeting are taken into account 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.

	Matter to be resolved	For/Yes	Against/No	Abstain from voting/Empty
6.	The Board’s proposal to amend the Articles of Association with regard to General meeting arrangements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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