# PROXY FORM

# Annual General Meeting of Nurminen Logistics Plc 2020

I/We, the undersigned, being shareholder(s) of Nurminen Logistics Plc, hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_

as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of Nurminen Logistics Plc convened to be held on 12 June 2020 at 1:00 p.m. EEST.

Place and date \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ / \_\_\_\_\_ 2020

|  |
| --- |
|  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Printed name of the shareholder | Printed name of the shareholder |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Personal identification number / business identity code |  |

When you have completed and signed this proxy form, please return it to Nurminen Logistics Plc / Annual General Meeting, Satamakaari 24, FI-00980 Helsinki, Finland, or by e-mail to yhtiokokous@nurminenlogistics.com on 9 June 2020 at 10:00 a.m. EEST at the latest.