

PROXY FORM

Nurminen Logistics Plc's Annual General Meeting 2023

I/We, the undersigned, authorise the person mentioned below to represent me and exercise my shareholder's rights to speak and vote at the Annual General Meeting of Nurminen Logistics Plc to be held on 12 April 2023.

DETAILS OF THE AUTHORISED PERSON

Name _____

Social security nr _____

Phone nr/e-mail _____

DETAILS OF THE SHAREHOLDER

Name _____

Social security nr/date of birth or business ID _____

Place and date

Signature

Signature

Shareholder's name in print

Shareholder's name in print

Instructions on delivering the proxy document and registering for the General Meeting

Shall be delivered completed to address Nurminen Logistics Plc / Annual General Meeting, Satamakaari 24, FI-00980 Helsinki, Finland at the latest by 5 April 2023 at 10:00 a.m.

In addition to delivering the proxy document, the shareholder or their proxy representative shall see to registration for the General Meeting at the latest by 5 April 2023 at 10:00 a.m.