

# PROXY FORM

## Nurminen Logistics Plc's Annual General Meeting 2024

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 17 April 2024.

### 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 12 April 2024 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 12 April 2024 at 10:00 a.m.