

POWER OF ATTORNEY (PROXY DOCUMENT)

Extraordinary General Meeting of Nurminen Logistics Plc 2020

I/We hereby authorise, attorney-at-law at Hannes Snellman Attorneys Ltd, Henrik Hautamäki, or a person appointed by him, to represent me/us and vote in advance on my/our behalf for all my/our shares in accordance with the below voting instructions at the Extraordinary General Meeting of Nurminen Logistics Plc (business ID 0109707-8) on 4 December 2020.

Place and date:

Signature / signatures:

Print name / name of the legal person and its representative:

Personal identification number / business identity code:

Telephone number (daytime):

The book-entry account number of the shareholder (if known):

This power of attorney shall be delivered filled and signed by email to yhtiokokous@nurminenlogistics.com or by regular mail to Nurminen Logistics Oyj, FI-00980 Helsinki, Finland at the latest by 1 December 2020 at 4:00 p.m. EET, by which time the power of attorney must be received.

A representative of a corporate shareholder must in connection with delivering the power of attorney and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the Extraordinary General Meeting, for example with an extract from the trade register or a decision of the board of directors.

Voting instructions

Name of shareholder (print name):

To direct your proxy representative to vote with respect to the proposed resolution, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check one of the boxes below, your proxy will, in respect of the item below, vote in favour of the decision proposal by the Board of Directors of Nurminen Logistics Plc contained in the notice to the Extraordinary General Meeting.

Resolution item	For	Against	Abstain
6. Authorising the Board of Directors to decide on the directed share issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Privacy notice

For the purposes of acting as a proxy representative for a shareholder voting at the Extraordinary General Meeting of Nurminen Logistics Plc, Hannes Snellman Attorneys Ltd is a data controller. For detailed information on Hannes Snellman's processing of personal data, please review Hannes Snellman's privacy policy, which is available on Hannes Snellman's [website](#).