

## PROXY FORM

I/We hereby authorise, lawyers Evalena Böling or Emma Laaksonen, from Borenius Attorneys Ltd., each alone, or a person appointed by them, to represent me/us and to vote on my/our behalf with all my/our shares in accordance with the below voting instructions, at the Annual General Meeting of Tulikivi Corporation to be held on 16 June 2020.

Place and date \_\_\_\_\_

Name of shareholder  
(if other than the authorizer) \_\_\_\_\_

Signature \_\_\_\_\_

Name (in capital letters) \_\_\_\_\_

Personal identification number /  
business identity code \_\_\_\_\_

Telephone number \_\_\_\_\_

The proxy form is requested to be delivered primarily by email to [evalena.boling@borenius.com](mailto:evalena.boling@borenius.com) or by regular mail to Evalena Böling, Borenius Attorneys Ltd., Eteläesplanadi 2, 00130 Helsinki, Finland, no later than 6 June 2020, at which time the proxy form shall be delivered.

## VOTING INSTRUCTIONS

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) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote for the decision proposals presented in the notice to the Annual General Meeting. If, after the issuance of this proxy, the proposed resolution of an item changes either before or at the Annual General Meeting, we shall abstain from voting on that item.

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

| Resolution item  | For                      | Against                             | Abstain                  |
|--|--------------------------|-------------------------------------|--------------------------|
| 7. Adoption of the annual accounts   | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| 8. Resolution on the use of the result shown on the balance sheet  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability   | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| 10. Handling of the remuneration policy for governing bodies   | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| 11. Resolution on the remuneration of the members of the Board of Directors  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12. Resolution on the number of members of the Board of Directors  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 13. Election of members of the Board of Directors  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 14. Resolution on the remuneration of the auditor  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 15. Election of auditor  | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 16. Authorising the Board of Directors to decide on the issuance of shares and issuance of rights of option and other special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

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