

PROXY FORM

<input type="checkbox"/>	I/We hereby authorise, Eeva Terho, LL.M (Borenius Attorneys Ltd), or her order, 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 held on 28 April 2021.
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<input type="checkbox"/>	I/We hereby authorise _____ (date of birth: _____) 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 held on 28 April 2021.
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Place and date: _____

Signature: _____

Name clarification: _____

Shareholder information:

Shareholder's name*	
Date of birth/business ID*	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail	

* *Mandatory field*

The completed and signed proxy form is requested to be delivered by email to Tulikivi.AGM2021@borenius.com or by mail to Borenius Attorneys Ltd, Eeva Terho, Eteläesplanadi 2, 00130 Helsinki, no later than 10 am EET on 21 April 2021.

The delivery of voting instructions **prior to the end of time limit of registration on 18 April 2021 at 10 a.m. EET** shall also be deemed as registration for the General Meeting provided that the required information for registration are included in the voting instructions.

A representative of a corporate shareholder must, in connection with delivering the Proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors).

[Voting instructions on the next page]

VOTING INSTRUCTIONS

Name of shareholder (in capital letters): _____

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) to the appropriate box below.

Note: if the shareholder participates in the General Meeting by providing the early votes, providing the votes prior to the deadline of registering for the meeting 18 April 2021 at 10 a.m EET is regarded as registration for the General Meeting provided that the shareholder’s message includes the required information mentioned on the early voting form.

If you do not check any boxes below, your proxy representative will vote for the decision proposals contained in the notice to the Annual General Meeting.

“**Abstain from voting**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (agenda item 16). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes “Against (no)”. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

Resolution item	For (yes)	Against (no)	Abstain from voting
7. Adoption of the Financial Statements, including the adoption of the Consolidated Financial Statements			
8. Use of the profit shown on the balance sheet and resolution on the payment of dividend			
9. Resolution on the discharge of the members of the Board of Directors and the Managing Director from liability			
10. Handling of the remuneration report for governing bodies			
11. Resolution on the remuneration of the members of the Board of Directors			
12. Resolution on the number of members of the Board of Directors			
13. Election of the members of the Board of Directors			
14. Resolution on the remuneration of the Auditor			
15. Election of auditor			
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			

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