**Proxy Authorization Document for Extraordinary General Meeting**

**FIFAX Plc’s Extraordinary General Meeting on 4 December 2023**

With this proxy authorization document, the undersigned (hereinafter also the “**Shareholder**”) authorizes the following proxy representative alone (hereinafter also the “**Proxy Representative**”) to represent himself/herself/itself and to exercise the Shareholder’s right to speak and right to vote with all shares held by the Shareholder at FIFAX Plc’s Extraordinary General Meeting to be held on 4 December 2023:

Fill in the name of the Proxy Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fill in the date of birth of the Proxy Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contact details for the Proxy Representative (telephone or email address):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The completed and signed proxy authorization document shall be delivered primarily as an attachment in connection with the registration for the Extraordinary General Meeting, or alternatively by e-mail in an electronic form (e.g. PDF) to egm@fifax.ax or as original by regular mail to the address FIFAX Plc, EGM, Lönnrotinkatu 5, FI-00120 Helsinki, Finland. **Documents must be received at the latest by 29 November 2023 at 10:00 (Finnish time).**

Legal entities (e.g. a company) must in connection with delivering the proxy authorization document in a reliable manner demonstrate the right of the signatory/signatories to represent such legal entity (for example with an extract from the Trade Register or a certified copy of a decision by the Board of Directors).

Place and time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Signature of the Shareholder / Signature of representative(s) of a legal person

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Name of signatory/signatories in block letters

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Name of legal entity (if the Shareholder is a legal entity)

Date of birth or business identity code of the Shareholder:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contact details of the Shareholder (telephone number or email address):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_