

Proxy Authorization Document for Annual General Meeting

FIFAX Plc's Annual General Meeting on 23 May 2024

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 Annual General Meeting to be held on 23 May 2024:

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 Annual General Meeting, or alternatively by e-mail in an electronic form (e.g. PDF) to agm@fifax.ax or as original by regular mail to the address FIFAX Plc, EGM, Lönnrotinkatu 5, FI-00120 Helsinki. **Documents must be received at the latest by 17 May 2024 at 4:00 p.m. (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: _____

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

Name of signatory/signatories in block letters

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): _____