

## PROXY FORM

### Annual General Meeting 2021 of Optomed Plc

I/We, being shareholder(s) of Optomed Plc, hereby appoint attorney-at-law Annemari Rosi of Hannes Snellman Attorneys Ltd, or a person appointed by her, to represent me/us and vote in advance on my/our behalf for all my/our shares in accordance with the voting instructions below at the Annual General Meeting of Optomed Plc (Business ID 1936446-1) on 28 April 2021.

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

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

#### Shareholder information:

|   |  |
|---|--|
| Shareholder's name*   |  |
| Date of birth* or business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)* |  |
| Address*  |  |
| Postal code and town/city*  |  |
| Country*  |  |
| Phone number  |  |
| E-mail  |  |
| Finnish book-entry account number*  |  |

\* The information is mandatory

The completed and signed proxy form and the voting instructions shall be delivered by email to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by regular mail to Euroclear Finland Oy, Yhtiökokous/Optomed Plc, P.O. Box 1110, FI-00101 Helsinki, Finland. Documents must be received latest by 21 April 2021 at 4:00 p.m. (EEST).

The proxy representative must vote in advance on behalf of the shareholder during the advance voting period between 8 April 2021 at 10:00 a.m. (EEST) – 21 April 2021 at 4:00 p.m. (EEST) in the manner instructed in the notice of the Annual General Meeting.

A representative of a corporate shareholder must in connection with delivering the proxy form and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the Annual 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):

---

In order to give voting instructions for your representative, please mark a cross (X) to the items below.

**Should you not mark a cross to one or more items below, your representative shall vote in favour of the proposal presented in the notice of 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 (e.g. agenda items 16 and 17). 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.

| <b>Matter to be resolved</b>  | <b>For/Yes</b>           | <b>Against/<br/>No</b>   | <b>Abstain from<br/>voting</b> |
|---|--------------------------|--------------------------|--------------------------------|
| 7. Adoption of the Financial Statements   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 8. Resolution on the use of profit shown on the balance sheet and the distribution of funds   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period 1 January 2020 – 31 December 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 10. Adoption of the Remuneration Report 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 type="checkbox"/> | <input type="checkbox"/>       |
| 12. Resolution on the number of members of the Board of Directors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 13. Election of the members of the Board of Directors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 14. Resolution on the remuneration of the auditor   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 15. Election of the auditor   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 16. Authorization of the Board of Directors to resolve on the repurchase as well as on the acceptance as pledge of the Company’s own shares                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 17. Authorization of the Board of Directors to resolve on the issuance of shares and special rights entitling to shares                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |