

**PROXY FORM**

**Solteq Plc's Annual General Meeting on 30 March 2021**

I / we, hereby authorize \_\_\_\_\_  
to represent me / us and vote in advance with all my / our shares at Solteq Plc's (Business ID: 0490484-0)  
Annual General Meeting on 30 March 2021.

Place and date:

\_\_\_\_\_

Signature / signatures:

\_\_\_\_\_

Name clarification / Name of corporate shareholder and its representative:

\_\_\_\_\_

Personal ID / Business ID:

\_\_\_\_\_

Telephone number (daytime):

\_\_\_\_\_

The completed and signed proxy form shall be delivered by email to [agm@solteq.com](mailto:agm@solteq.com). A representative of a corporate shareholder must, in connection with delivering the proxy form, 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).