

PROXY DOCUMENT AND VOTING INSTRUCTIONS

Eezy Plc's Annual General Meeting on 12 April 2022

With this proxy document, the undersigned shareholder of Eezy Plc authorises Oskari Jokinen, Master of Laws, from Castrén & Snellman Attorneys Ltd or a party appointed by him alone to represent the shareholder and to vote with all the shares that the shareholder holds at the Eezy Plc's Annual General Meeting to be held on 12 April 2022 in accordance with the voting instructions set forth under the heading "Voting instructions" below.

Advance voting on this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting, 31 March 2022, based on the holding in the book-entry account.

This proxy document cannot be used to submit questions, which must be submitted in accordance with the instructions provided in the notice convening the Annual General Meeting.

Shareholder's information

Shareholder's name*	
Date of birth*, Business ID* or Euroclear artificial ID *	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

*The information is mandatory.

Delivery of the proxy document

The proxy document must be delivered completed and signed by email to the address yhtiokokous@eezy.fi or by post to Eezy Oyj, Aino Nylander, Itämerenkatu 3, FI-00180 Helsinki before the registration period expires at 4 p.m. (Finnish time) on 5 April 2022, by which time the proxy document must be received.

If the proxy document is being given by a representative of the entity (incl. estate), the legal representative of the entity or a person authorised by the entity must submit the necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this proxy document. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

Submitting the proxy document to the Company before the end of the registration period constitutes due registration for the General Meeting and due advance voting, provided that the required information and voting instructions are given in the proxy document.

Voting instructions

Shareholder's name: _____

At Eezy Plc's Annual General Meeting of 12 April 2022, the proxy representative shall exercise the voting rights of the shareholder granting the authorisation in the manner set out below (please check the correct box for each item on the agenda).

Unless a shareholder states otherwise, the voting instructions are presumed to concern all the shares that the shareholder holds on the record date of the General Meeting.

If a box has not been checked for a particular item on the agenda or if the voting instructions have not been indicated unambiguously, the voting instructions shall be interpreted as being 'For (Yes)'.

Items 7–17 concern proposals for the Annual General Meeting, which have been set out in the notice convening the Annual General Meeting. 'Abstain' means casting a blank vote, in which case the shares are counted in the shares represented for the item in question. This will affect resolutions requiring a qualified majority (items 16 and 17). Resolutions by a qualified majority take into account all the shares represented at the General Meeting and abstaining has the same effect as voting 'Against (No)'. Therefore, abstaining affects the result of voting. Shareholders need to be aware of this, especially if it is not their intention to vote against the proposal.

#	Matter to be resolved	For (Yes)	Against (No)	Abstain
7	Adoption of the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on the use of the profit shown by the balance sheet and on the distribution of dividends	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Consideration 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	Authorising the board of directors to decide on the repurchase of company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Authorising the board of directors to decide on the issuances of shares as well as the issuances of option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	