

Proxy

NAME OF THE PROXY	
Full name	Personal identification number
PROXY The proxy is authorised to represent the undersigned shareholder and to use the right of discussion and right to vote on behalf of the shareholder at the Annual General Meeting of Terveystalo Plc on 25 March 2021.	
AUTHORISING PARTY (Shareholder) If there are several authorising parties, please provide a separate proxy for each authorising party. In case of a chain of proxy authorizations, please provide separate proxies for each authorizing level. An authorising party that is a legal person shall provide, together with the proxy document, documentation showing the authority of the signatory to sign on behalf of the legal person (e.g., extract from the Trade Register or Board decision).	
Full name or company name	Personal identification number or business ID
Place and date	
Signature	
Print name	

Please return the proxy documents to Euroclear Finland Ltd by mail Euroclear Finland Oy, Yhtiökokous/Terveystalo Oyj, P.O. Box 1110, FI-00101 Helsinki or by email to yhtiokokous@euroclear.eu, before the last date and hour for registration.