

Proxy

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| NAME OF THE PROXY | |
| Full name | Personal identification number |
| PROXY The proxy is authorized 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 23 March 2023. | |
| AUTHORISING PARTY (Shareholder) If there are several authorizing parties, please provide a separate proxy for each authorizing party. In case of a chain of proxy authorizations, please provide separate proxies for each authorizing level. An authorizing 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.