

POWER OF ATTORNEY FOR THE SHAREHOLDERS' MEETING OF MERGED FELLOW FINANCE PLC

The undersigned person(s) hereby appoint Associate Olli Silvennoinen from Krogerus Attorneys Ltd, or his designate, as my/our proxy to attend and vote on my/our behalf with all of my/our voting rights conferred by shares in Fellow Finance Plc at the Shareholders' Meeting of merged Fellow Finance Plc convened to be held on 25 May 2022.

Voting instructions

I/we hereby instruct the proxy to vote with my/our voting rights in accordance with the option marked with a tick (X) in respect of each proposed resolution item on the agenda. **In case I/we have not put a tick in one of the resolution items, the proxy shall vote for the proposals of the Board of Directors.**

	Resolution item	For	Against	Abstain
7.	Resolution on the adaption of the financial statements for the year 2021 and for the period 1 January 2022–1 April 2022 (final accounts)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	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"/>

Place and date: _____ / _____ /2022

Signature of the shareholder

Signature of the shareholder

Printed name of the shareholder

Printed name of the shareholder

This Power of Attorney is requested to be delivered by 20 May 2022, by email attachment (e.g. as pdf) to yhtiokokous@fellowpankki.fi or by ordinary mail to Fellow Bank Plc, Shareholders' meeting, Pursimiehenkatu 4 A, FI-00150 Helsinki, Finland.