

ADVANCE VOTING FORM

Fellow Finance Plc's Extraordinary General Meeting on 22 December 2021

With this form, I/we authorise Euroclear Finland Oy ("**Euroclear**"), the advance voting service provider for Fellow Finance Plc's (the "**Company**") Extraordinary General Meeting on 22 December 2021, to register my/our votes with the shares I/we own/represent in certain items of agenda of Fellow Finance Plc's Extraordinary General Meeting.

I/we understand that voting in advance by submitting 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 Extraordinary General Meeting (eight business days before the Extraordinary General Meeting) based on the holding in the book-entry account.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Extraordinary General Meeting. The personal information will be stored in Euroclear's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

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

*The information is mandatory.

Voting instructions:

I/we authorise Euroclear to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Extraordinary General Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instruction on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Euroclear registers the votes. This means that the shareholder's shares are not taken into consideration in the item in question. The shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide 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 advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Extraordinary General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address www.fellowfinance.com/egm2021. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

Matters to be resolved at the Fellow Finance Plc's Extraordinary General Meeting on 22 December 2021

Agenda item 6 covers the proposal of the Board of Directors of Fellow Finance Plc to the Extraordinary General Meeting in accordance with the notice of the Extraordinary General Meeting. "Abstain from voting" means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (such as agenda item 6). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes "Against/No". Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	Matter to be resolved	For/Yes	Against/No	Abstain from voting
6.	Resolution on the merger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form either by email to yhtiokokous@euroclear.eu or by post to Euroclear Finland Oy, Extraordinary General Meeting / Fellow Finance Plc, P.O. Box 1110, FI-00101 Helsinki, Finland]. **The delivery must be received latest by 16 December 2021 by 4:00 p.m. (Finnish time).**