

## PROXY DOCUMENT

### Annual General Meeting of HKScan Corporation 2020

The undersigned shareholder(s) of HKScan Corporation, hereby appoint

[name and personal identification number]

\_\_\_\_\_, or his order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of HKScan Corporation convened to be held on 10 June 2020.

#### Voting Instructions:

To instruct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by marking (X) the appropriate box below. If you do not mark one or more boxes below, your proxy will vote for the decision proposals set out in the notice to the Annual General Meeting in respect of such unmarked items.

When using this proxy, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

Resolution item	For	Against	Abstain
7. Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the discharge from liability of the members of the Board of Directors and the CEO for the financial year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Handling of the remuneration policy 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 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 auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Proposal of the Board of Directors on	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

authorizing the Board of Directors to decide on share issue as well as option rights and other special rights entitling to shares

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 17. Proposal of the Board of Directors on authorizing the Board of Directors to decide on the acquisition of the Company's own Series A shares and/or on the acceptance as pledge of the Company's own Series A shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. Proposal of the Board of Directors on establishing shareholders' nomination committee  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2020

_____ Signature	_____ Signature
_____ Printed name of the shareholder / Name of the shareholder and its representative	_____ Printed name of the shareholder / Name of the shareholder and its representative
_____ Personal Identification number / Business ID	_____ Personal Identification number / Business ID
_____ Address	_____ Address
_____ Telephone number	_____ Telephone number

The shareholder is requested to register for the meeting and provide information on the proxy representative well in advance enabling the proxy representative to vote in advance before the end of the advance voting 3 June 2020 at 4 pm. (Finnish time).

The proxy representative is requested to deliver the proxy documents **by 3 June 2020 at 4 pm.** (Finnish time), by email to [legal@hkscan.com](mailto:legal@hkscan.com) or to the address HKScan Corporation, Annual General Meeting, P.O. Box 50, FI-20521 Turku, Finland.