

**POWER OF ATTORNEY FOR THE ANNUAL GENERAL MEETING**

I hereby authorise the person named below to represent me and to use my right of discussion and my right to vote in the Annual General Meeting 2017 of Lehto Group Plc.

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Authorised person

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Identity number of the authorised

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Place and time

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Shareholder's signature

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Shareholder's printed name and identity number

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Phone number

**POWER OF ATTORNEY FOR THE ANNUAL GENERAL MEETING**

We hereby authorise the person named below to represent our company and to use our right of discussion and our right to vote in the Annual General Meeting 2017 of Lehto Group Plc. We shall add to the power of attorney a clarification of our right to sign.

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Authorised person

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Identity number of the authorised

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Place and time

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Shareholder

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Signature, printed name and position

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Signature, printed name and position