

**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 of Lehto Group Plc held after the financial period 1 January – 31 December 2018.

---

Authorised person

---

Identity number of the authorised

---

Place and time

---

Shareholder's signature

---

Shareholder's printed name and identity number

---

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 of Lehto Group Plc held after the financial period 1 January – 31 December 2018. We shall attach to the power of attorney a clarification of our right to sign.

---

Authorised person

---

Identity number of the authorised

---

Place and time

---

Shareholder

---

Signature, printed name and position

---

Signature, printed name and position