

Proxy

I, the undersigned, authorize the person mentioned below to represent me and to exercise my shareholder's rights to speak and vote at the Annual General Meeting of Lehto Group Plc to be held on 30 March 2023 and possible continuation meetings thereof.

Details of the authorised person:

name: _____

social security number: _____

phone number / e-mail: _____

Details of the shareholder:

name: _____

social security number /
date of birth /
company ID: _____

phone number / e-mail: _____

place and date: _____

signature: _____

name in print: _____

Please return the completed proxy to Lehto Group Oyj / Yhtiökokous, Voimatie 6 B, 90440 Kempele, Finland, before the last date for registration.

Alternatively, a copy of the proxy may be sent to agm@lehto.fi, in which case the original shall be presented at the meeting.