

## 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 19 June 2024 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](mailto:agm@lehto.fi), in which case the original shall be presented at the meeting.