

PROXY FORM

I/We hereby authorise, Eeva Terho, LL.M (Borenius Attorneys Ltd), or her order, to represent me/us and to vote on my/our behalf with all my/our shares in accordance with the below voting instructions, at the Annual General Meeting of Consti Plc held on 7 April 2021.

Place and date: _____

Signature: _____

Name clarification: _____

Shareholder information:

Shareholder's name*	
Date of birth/business ID*	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail	

* Mandatory field

The completed and signed proxy form is requested to be delivered by email to eeva.terho@borenius.com or by mail to Borenius Attorneys Ltd, Eeva Terho, Eteläesplanadi 2, 00130 Helsinki, no later than 10 am on 29 March 2021.

A representative of a corporate shareholder must, in connection with delivering the Proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors).

[Voting instructions on the next page]

VOTING INSTRUCTIONS

Name of shareholder (in capital letters): _____

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote for the decision proposals contained in the notice to the Annual General Meeting.

“**Abstain from voting**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes “Against/No”. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

Resolution item	For (yes)	Against (no)	Abstain from voting
7. Adoption of the Financial Statements, including the adoption of the Consolidated Financial Statements			
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividends			
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability			
10. Handling of the Remuneration Report for Governing Bodies			
11. Resolution on the remuneration of the members of the Board of Directors			
12. Resolution on the number of members of the Board of Directors			
13. Election of members of the Board of Directors			
14. Resolution on the remuneration of the auditor			
15. Election of auditor			
16. Authorising the Board of Directors to decide on the acquisition of the Company's own shares			
17. Authorising the Board of Directors to decide on the issuance of shares and the issuance of special rights entitling to shares			