

PROXY FORM

Annual General Meeting of Glaston Corporation 2020

I/We hereby authorise, attorney-at-law at Hannes Snellman Attorneys Ltd, Henrik Hautamäki, or a person appointed by him, to represent me/us and vote in advance on my/our behalf for all my/our shares in accordance with the below voting instructions at the Annual General Meeting of Glaston Corporation (business ID 1651585-0) on 28 May 2020.

Place and date:

Signature/signatures:

Print name / name of the legal person and its representative:

Personal identification number / business identity code:

Telephone number (daytime):

The book-entry account number of the shareholder (if known):

This proxy form shall be delivered filled and signed by email to yk2020@glaston.net or by regular mail to Glaston Corporation, Yhtiökokous 2020, Lönnrotinkatu 11, FI-00120 Helsinki, Finland at the latest by 20 May 2020 at 4:00 p.m., by which time the proxy form must be received.

A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the Annual General Meeting (for example with an extract from the trade register or a decision of the board of directors).

Voting instructions

Name of shareholder (print name):

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 one or more boxes below, your proxy will, in respect of these items, vote in favour of the decision proposals contained in the notice to the Annual General Meeting.

Resolution item	For	Against	Abstain
7. Adoption of the annual accounts and consolidated annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the use of profits shown on the balance sheet and the return of capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the discharge of the members of the Board of Directors as well as the CEO from liability for the financial year 1 January 2019 – 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Adoption of the Remuneration Policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Authorising the Board of Directors to decide on the repurchase as well as on the acceptance as pledge of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Amendments of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Privacy notice

For the purposes of acting as a proxy representative for a shareholder voting at the Annual General Meeting of Glaston Corporation, Hannes Snellman Attorneys Ltd is a data controller. For detailed information on Hannes Snellman's processing of personal data, please review Hannes Snellman's privacy policy, which is available on Hannes Snellman's [website](#).