PROXY FORM

Extraordinary 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 Extraordinary General Meeting of Glaston Corporation (business ID 1651585-0) on 4 September 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 EGM2020@glaston.net or by regular mail to Glaston Corporation, EGM 2020, Lönnrotinkatu 11, FI-00120 Helsinki, Finland at the latest by 28 August 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 Extraordinary 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 Extraordinary General Meeting.

	Resolution item	For	Against	Abstain
6.	Resolution on the number of members of the Board of Directors	☐	☐	☐
7.	Election of members of the Board of Directors	☐	☐	☐

Privacy notice

For the purposes of acting as a proxy representative for a shareholder voting at the Extraordinary 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.