

PROXY FORM

Annual General Meeting of Glaston Corporation 2022

I/We hereby authorise, Associate at Castrén & Snellman Attorneys Ltd, Roopert Laitinen, 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 12 April 2022.

The number of advance votes is confirmed based on the holding in the shareholder's book-entry account on the Finnish record date of the Annual General Meeting on 31 March 2022.

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):

The completed proxy form shall be delivered by email to yk2022@glaston.net or by regular mail to Glaston Corporation, Yhtiökokous 2022, Lönnrotinkatu 11, FI-00120 Helsinki, Finland at the latest by 1 April 2022 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.

In agenda items 16 and 17, a decision must be adopted on a qualified majority which means that if the “Abstain” alternative is chosen for these items, the shareholder’s shares will be taken into account as shares represented at the meeting, which will affect the result of the voting and make it more difficult to reach the required qualified majority. Shareholders should be aware of this especially if their intention is not to vote against the proposal.

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 on 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 2021 – 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Presentation and adoption of the Remuneration Report	<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 special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Privacy notice

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