

# ASPOCOMP

## PROXY

I/we hereby authorize \_\_\_\_\_  
(Date of birth/company ID \_\_\_\_\_) to represent me/us and to appear and  
vote on my/our behalf at the Annual General Meeting of Aspocomp Group Plc to be held on  
April 26, 2022.

Place and date \_\_\_\_\_

Signature \_\_\_\_\_

Clarification of the name \_\_\_\_\_

### Shareholder's information

Name of the shareholder\* \_\_\_\_\_  
(if other than the assignor)

Date & year of birth\* \_\_\_\_\_  
/Company ID

Address\* \_\_\_\_\_

Postal code and city\* \_\_\_\_\_

Country\* \_\_\_\_\_

Phone number \_\_\_\_\_

Email address \_\_\_\_\_

\*Information is required.