

PROXY DOCUMENT

Annual General Meeting of HKFoods Plc 2026

The undersigned shareholder(s) of HKFoods Plc, hereby appoint

[name and personal identification number]

_____, or his order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of HKFoods Plc convened to be held on 22 April 2026.

Place and date _____ / _____ 2026

Signature

Signature

Printed name of the shareholder /
Name of the shareholder and its
representative

Printed name of the shareholder /
Name of the shareholder and its
representative

Personal Identification number /
Business ID

Personal Identification number /
Business ID

The proxy representative is requested to deliver the proxy documents **by 13 April 2026 at 4:00 p.m.** (EET) by email to legal@hkfoods.com or to the address HKFoods Plc, Annual General Meeting, P.O. Box 50, FI-20521 Turku, Finland.