

# PROXY DOCUMENT

## Extraordinary General Meeting of HKScan Corporation 2024

The undersigned shareholder(s) of HKScan Corporation, 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 Extraordinary General Meeting of HKScan Corporation convened to be held on 28 February 2024.

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2024

\_\_\_\_\_  
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 21 February 2024 at 4 p.m.** (EET) by email to [legal@hkscan.com](mailto:legal@hkscan.com) or to the address HKScan Corporation, Extraordinary General Meeting, P.O. Box 50, FI-20521 Turku, Finland.