

PROXY FORM

Annual General Meeting 2021 of Verkkokauppa.com Oyj

I/We, being shareholder(s) of Verkkokauppa.com Oyj, hereby appoint attorney-at-law Henrik Hautamäki of Hannes Snellman Attorneys Ltd., or his order, as my/our proxy to vote on my/our behalf with all shares I/we hold in accordance with the voting instructions below at the Annual General Meeting of Verkkokauppa.com Oyj on 25 March 2021.

Place and date: _____

Signature: _____

Print name: _____

Shareholder information:

Shareholder's name*	
Date of birth*or business ID*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	

* Mandatory field

The completed and signed proxy form and the voting instructions shall be delivered by email to agm2021@verkkokauppa.com or by mail to Verkkokauppa.com Oyj / Board secretary, Tyynenmerenkatu 11, 6th floor, FI-00220 Helsinki, Finland. Documents must be received by 22 March 2021 at 4.00 p.m. (EET).

The proxy representative must vote in advance on behalf of the shareholder during the advance voting period between 9 March 2021 at 9.00 a.m. (EET) – 22 March 2021 at 4.00 p.m. (EET) in the manner instructed in the notice of the Annual General Meeting.

A representative of a corporate shareholder must, in connection to delivering the proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (e.g., an extract from the trade register or a decision of the Board of Directors).

[Voting instructions on the next page]

Voting Instructions

Name of the shareholder (in print):

In order to give voting instructions for your representative please mark a cross (X) to the items below.

Should you not mark a cross to one or more items below, your representative shall vote in favor of the proposal presented in the notice of the Annual General Meeting.

“Abstain from voting” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in e.g. resolutions requiring qualified majority (e.g. agenda items 18 and 19). In qualified majority items all shares represented at the Annual General Meeting are taken into account and abstentions thus have the same effect as votes **“Against/No”**. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	Matter to be resolved	For/Yes	Against/No	Abstain from voting
7.	Adoption of the Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the distribution of funds and authorization of the Board of Directors to decide on the distribution of funds			
8a.	Resolution on the use of the profit shown on the balance sheet and the distribution of funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b.	Authorization of the Board of Directors to decide on the distribution of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Advisory resolution on the approval of the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Advisory resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution on the approval of the amended Charter of the Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorization of the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorization of the Board of Directors to decide on the issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>