

POWER OF ATTORNEY FOR OWN SAVINGS BANK PLC'S ANNUAL GENERAL MEETING ON 30 MARCH 2022

Authorisation

I / we authorise

Name [Click here to enter text.](#)

Personal ID [Click here to enter text.](#)

or the person appointed by her to represent myself / us and to exercise the voting right on my behalf / on behalf of all the shares I own at the Annual General Meeting of Oma Savings Bank Plc on 30 March 2022.

Place and date [Click here to enter text.](#)

Signature [Click here to enter text.](#)

Name of signatory [Click here to enter text.](#)

Shareholder information

Shareholder's name* [Click here to enter text.](#)

Date of birth or business ID* [Click here to enter text.](#)

Address* [Click here to enter text.](#)

Postal code and city* [Click here to enter text.](#)

Country* [Click here to enter text.](#)

Phone number [Click here to enter text.](#)

Email [Click here to enter text.](#)

Book-entry account * [Click here to enter text.](#)

* information is required

The representative authorised by the shareholder shall take care of prior voting on behalf of the shareholder between 4 March 2022 at 10:00 am and 24 March 2022, as outlined in the notice of the Annual General Meeting Call.

In the case of a power of attorney and voting instructions, a shareholders in a community form must provide a statement of the person who has signed the power of attorney to represent the entity (for example, a trade register extract or a decision of the Board of Directors). This power of attorney is requested to be sent by e-mail to lakiasiat@omasp.fi or by letter to Oma Savings Bank Plc, Legal Affairs, Kluuvikatu 3, 7th floor. 00100 Helsinki, before the end of the registration period on 24 March 2022 at 10:00 am, by which time the documents must be received.

Voting instructions

Name of shareholder (name clarification): [Click here to enter text.](#)

Äänestysohjeiden antamiseksi asiamiehellenne merkitkää rasti (X) alla oleviin kohtiin. Mikäli ette merkitse rasteja alla oleviin kohtiin, asiamiehellenne äänestää varsinaisen yhtiökokouksen kutsussa esitettyjen hallituksen ja osakkeenomistajien nimitystoimikunnan ehdotuksien puolesta. To give your voting instructions to your representative, tick (X) in the boxes below. If you do not tick the boxes below, your representative will vote in favor of the proposals of the Board of Directors and the Shareholders' Nomination Committee presented in the notice of the Annual General Meeting.

Proposals of the Board of Directors and the Shareholders' Nomination Committee to the Annual General Meeting	For	Against	Abstain	Pursuant to Finnish Limited Liability Companies Act, I demand that the minority dividend is distributed
7. Adoption of the Financial Statements and Consolidated Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8.a Minority dividend				<input type="checkbox"/>
9. Resolution on the discharge if the members of the Board of Directors and the CEO from liability for the financial year from 1 January 2020 to 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10. Handling of the Remuneration Report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11. Amendment of the Articles of Association	<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. Authorisation of the Board of Directors to resolve on a share issue, the transfer of own shares and the issuance of special rights entitling to shares

