

## PROXY FORM

I, the undersigned shareholder, hereby authorise the person below (the proxy), with full power of substitution, to represent all of my shares and to vote on my behalf at the 2019 Annual General Meeting of ÅF Pöyry AB (publ), reg. no 556120-6474.

### Proxy

Name (block letters)	National ID no
Street address	
Postal code and city/town/country	Phone

### Shareholder's signature

Shareholder (block letters)	National ID no/Corporate reg. no
Place and date	Phone
Signature	Clarification of signature (block letters)

### Please note

The submission of the proxy form **does not** qualify as shareholder's notification to attend the Annual General Meeting. The notification to attend the Annual General Meeting shall be made as set out in the notice of the Annual General Meeting, even if the shareholder is represented by proxy.

If the shareholder is a legal entity, a copy of a current registration certificate (or similar documentation) in evidence of signatory rights shall be enclosed.

This signed proxy form in original (together with attachments, if any) shall in due time ahead of the Annual General Meeting, be sent to ÅF Pöyry AB, Annual General Meeting, SE-169 99 Stockholm, Sweden.