



## PROXY DOCUMENT FOR AGM

for participation and voting at

### **Annual General Meeting of the Shareholders of Eevia Health Abp on June 30, 2023**

The undersigned (hereinafter also the 'shareholder' authorizes the following proxy (hereinafter also 'the proxy representative') to represent himself/herself/itself and exercise the right of presenting questions and voting rights belonging to the shareholder at Eevia Health Abp's Annual General meeting (hereinafter also 'AGM') on June 30, 2023 at 12:00 pm EEST in Seinäjoki, Finland:

#### **Information of the proxy representative:**

Name of the proxy representative:	
Personal ID of the proxy representative:	

#### **Information of the shareholder:**

Shareholder's name:	
Personal ID or business ID:	
Address:	
Country:	
Phone:	
Email:	

The personal information provided on this proxy form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the AGM. The personal information will be stored in Euroclear database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Place and date \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_ 2023

\_\_\_\_\_  
Signature by signature-holder of shareholder

Please return the completed and signed proxy document by e-mail to [info@eeviahealth.com](mailto:info@eeviahealth.com) at the latest 11:00 am Finnish time on June 30<sup>th</sup>, 2023, or have your proxy representative bring it to the AGM.