

# ADVANCE VOTING FORM

## Relais Group Plc Annual General Meeting on 30 March 2021

With this form, I/we authorize Euroclear Finland Oy ("**Euroclear**"), the advance voting service provider for Relais Group Plc (the "**Company**") Annual General Meeting 2021, to register my/our votes with the shares I/we own/represent in certain items of agenda of Relais Group Plc Annual General Meeting 2021.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.

The personal information provided on this 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 Annual General Meeting. The personal information will be stored in Euroclear Finland's 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.

<b>Shareholder's name*</b>	
<b>Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*</b>	
<b>Address*</b>	
<b>Postal code and town/city*</b>	
<b>Country*</b>	
<b>Phone number</b>	
<b>E-mail</b>	
<b>Finnish book-entry account number*</b>	

\*The information is mandatory.

### Voting instructions:

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

**If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Euroclear registers the votes. This means that shareholder's shares are not taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.**

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address [https://egm.apk.fi/eGM/gm/196161476910\\_en](https://egm.apk.fi/eGM/gm/196161476910_en). In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

### **Matters to be resolved at the Relais Group Plc Annual General Meeting 2021**

Agenda items 7 to 16 cover proposals of the Board of Directors of Relais Group Plc to the Annual General Meeting in accordance with the notice of the Meeting. "Abstain from voting" means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 15 and 16). In qualified majority items all shares represented at the 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.

<b>Matter to be resolved</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
7. Adoption of the Financial Statements			
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividends			
9. Resolution on the discharge of the members of the Board of Directors and the Managing Director from liability for the financial year 2020			
10. Resolution on the remuneration of the members of the Board of Directors and on the grounds for compensation of travel expenses			
11. Resolution on the number of members of the Board of Directors			
12. Election of members of the Board of Directors			
13. Resolution on the remuneration of the Auditor			
14. Election of the Auditor			
15. Authorizing the Board of Directors to decide on the acquisition of own shares			
16. Authorizing the Board of Directors to decide on a share issue and on granting stock options and other special rights entitling to shares			

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in bock letters</b>	

To be returned in a completed and signed form either by email to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by letter to Euroclear Finland Oy, Yhtiökokous / Relais Group Plc, P.O. Box 1110, FI-00101 Helsinki.  
**The delivery must be received latest by 12 noon on 23 March 2021 (EEST).**