

Power of Attorney - Solteq Plc's Annual General Meeting 2020

As a shareholder of Solteq Plc, I/we hereby declare that I/we authorize lawyers Ari Syrjäläinen and Rickard Sandell from Borenium Attorneys Ltd., each alone or a person assigned by them ("Representative") to represent me/us and to exercise, on my/our behalf, the right to participate and vote, conferred by all the shares that I/we own, at the Annual General Meeting of Solteq Plc (Business ID 0490484-0), which has been convened for June 10, 2020 at 10.00 a.m.

Voting instructions:

I/we instruct the Representative to vote with my/our shares in each of the agenda items to be handled in the meeting as indicated with a cross (X) below. If I/we have not marked a cross to the boxes below, I/we instruct to vote in favour of the proposals made in the invitation to the Annual General Meeting.

If I/we have instructed to vote against or abstention, I/we do not demand a vote, if the sufficient support for the resolution can be determined otherwise.

Agenda Item	In favour	Against	Abstention
7. Adoption of the annual accounts	[]	[]	[]
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	[]	[]	[]
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability	[]	[]	[]
10. Advisory resolution on the remuneration policy for governing bodies	[]	[]	[]
11. Resolution on the remuneration of the members of the Board of Directors	[]	[]	[]
12. Resolution on the number of members of the Board of Directors	[]	[]	[]
13. Election of members of the Board of Directors	[]	[]	[]
14. Resolution on the remuneration of the auditor	[]	[]	[]
15. Election of auditor	[]	[]	[]
16. Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares	[]	[]	[]
17. Authorizing the Board of Directors to decide on accepting the company's own shares as pledge	[]	[]	[]

Place and Date: _____ / ____ 2020

Signature(s): _____

Clarification of signature: _____

Social security number/

Business ID and the name of the legal entity: _____

Phone number: _____ Email: _____

To be returned in a completed and signed form either by e-mail to AGMSolteq@borenium.com, or by regular mail to address: Ari Syrjäläinen / Rickard Sandell, Borenium Attorneys Ltd., Eteläesplanadi 2, 00130 Helsinki, Finland. The Power of Attorney shall be returned so that it is received on June 5, 2020 at 10:00 am (EET) at the latest.