**ELECTRONIC VOTING BALLOT**

For voting on the draft resolutions prepared in respect to the items on the agenda of the Extraordinary General Meeting of Nordic Fibreboard AS, taking place on 23 December 2020

|  |  |
| --- | --- |
| Name of shareholder: | Name  |
| Registry code of legal person shareholder or personal identification code of natural person: | Code |
| Name of representative ( for natural person to be filled in only if shareholder has authorized another person to represent them; for legal person – has to be filled in) | Name of representative |
| Personal identification code of representative ( for natural person to be filled in only if shareholder has authorized another person to represent them; for legal person -has to be filled in) | Personal ID of representative |
| Basis or representation ( for example: member of the management board; power of attorney etc. Document certifying the rights of representation must be submitted with the ballot unless the right to represent is based on registration in the Estonian commercial register) | Basis of representative |

On the draft resolutions on the agenda items of the general meeting my votes are as follows (marked by choosing either “in favour”, “opposed” or “neutral” from the drop-down menu for each draft resolution):

|  |  |
| --- | --- |
| 1. Changes in the Supervisory Board

To recall Jan Peter Ingman from the position of Supervisory Board member | Mark your vote |

Once you votes are marked, please save the ballot to your computer and sign it electronically. Please submit the signed ballot by e-mail to the address group@nordicfibreboard.com no later than on 22 December 2020 at 17:00