

**PROXY DOCUMENT**

**Annual General Meeting of HKScan Corporation 2023**

The undersigned shareholder(s) of HKScan Corporation, hereby appoint

[name and personal identification number]

\_\_\_\_\_, or his order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of HKScan Corporation convened to be held on 20 April 2023.

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed name of the shareholder /  
Name of the shareholder and its  
representative

\_\_\_\_\_  
Printed name of the shareholder /  
Name of the shareholder and its  
representative

\_\_\_\_\_  
Personal Identification number /  
Business ID

\_\_\_\_\_  
Personal Identification number /  
Business ID

The proxy representative is requested to deliver the proxy documents **by 17 April 2023 at 4 p.m.** (EEST) by email to [legal@hkscan.com](mailto:legal@hkscan.com) or to the address HKScan Corporation, Annual General Meeting, P.O. Box 50, FI-20521 Turku, Finland.