

PROXY FORM

Annual General Meeting of Apetit Plc on 13 April 2023

I/We hereby authorize _____ (Social security number of the Proxy _____) to represent me/us and to use my/our shareholder rights in the Annual General Meeting of Apetit Plc on 13 April 2023. The Proxy delivers the completed and signed proxy either by email yhtiokokous@euroclear.eu or by letter to Euroclear Finland Oy, PL 1110, FI-00101 Helsinki. **The delivery must be received latest by 5 April 2023 by 4:00 p.m. (EEST).**

Shareholder's information:

Name of the shareholder*	
Date of birth* / entity's Business ID (Y-tunnus) * or Euroclear artificial ID (X-tunnus) *	
Address*	
ZIP code, City*	
Country*	
Telephone number	
E-mail address	
Number of the book entry account *	

* Mandatory information. **In connection with this proxy, the representative of an entity shareholder must provide a reliable proof of the person signing the proxy's right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).**

I/we accept that the information included in this proxy form is delivered to Apetit Plc, Law office Fondia Plc or Euroclear Finland, or between them, to be used in connection with the Annual General Meeting of Apetit Plc on 13 April 2023 and the necessary registrations related thereto.

Date:

**Authorizing
party's
signature:**

**Name in block
letters:**
