

PROXY FORM - Annual General Meeting of Verkkokauppa.com Oyj 2020

I/We, the undersigned, being shareholder(s) of Verkkokauppa.com Oyj, hereby appoint _____, or his/her order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of Verkkokauppa.com Oyj convened to be held on 31 March 2020 at 2:00 p.m. EET.

Voting Instructions:

To direct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by checking (X) the appropriate box below. **If you do not check any boxes below, your proxy will vote for the decision proposals contained in the notice to the Annual General Meeting.**

	Resolution item	For	Against	Abstain
7.	Adoption of the Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the distribution of funds and authorization of the Board of Directors to decide on the distribution of funds:			
	8a. Resolution on the use of the profit shown on the balance sheet and the distribution of funds	<input type="checkbox"/>		<input type="checkbox"/>
	8b. Authorization of the Board of Directors to decide on the distribution of dividends	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Advisory resolution on the approval of the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13.	Election of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
15.	Election of Auditor	<input type="checkbox"/>		<input type="checkbox"/>
16.	Authorization of the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorization of the Board of Directors to decide on issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Establishment of the Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____ / _____ 2020

Signature

Signature

Printed name of the shareholder

Printed name of the shareholder

When you have completed and signed this proxy form, please return it to Verkkokauppa.com Oyj/Board Secretary, Tyynenmerenkatu 11, 6th floor, FI-00220 Helsinki, Finland on 26 March 2020 at 4:00 p.m. EET at the latest.