

## POWER OF ATTORNEY FOR FERRATUM PLC'S ANNUAL GENERAL MEETING 2020

Name of the shareholder: \_\_\_\_\_

Personal or business identity code or date of birth of the shareholder: \_\_\_\_\_

Name of the authorised representative: \_\_\_\_\_

Personal identity code or date of birth of the representative: \_\_\_\_\_

The above-mentioned shareholder hereby authorises the above-mentioned representative to represent the shareholder and to exercise the shareholder's voting and other rights at Ferratum Plc's Annual General Meeting of Shareholders on Tuesday 30 June 2020.

Participation in the meeting is possible only by voting in advance and by presenting counterproposals and questions in advance. Detailed instructions for participation and additional information can be found from the notice convening the Annual General Meeting.

Place and date: \_\_\_\_\_

Signature and clarification: \_\_\_\_\_

Proxy documents are requested to be delivered by post to Computershare AB, "Ferratum Plc AGM 2020", Aleksanterinkatu 15 B, 6th floor, 00100 Helsinki, Finland or by email to [info@computershare.se](mailto:info@computershare.se) before the end of registration on 23 June 2020. Detailed instructions for registration and additional information can be found from the notice convening the Annual General Meeting.