

## EXTRAORDINARY GENERAL MEETING OF FERRATUM PLC 2021 – ADVANCE VOTING FORM

The extraordinary general meeting of Ferratum Plc is being held on Thursday 10 June 2021. The company's shareholders can participate in the meeting and exercise their rights only by voting in advance and by presenting counterproposals and questions in advance.

The undersigned shareholder of Ferratum Plc hereby exercises their right to vote with all of their shares on the items on the agenda of the aforementioned general meeting in the manner indicated below under the heading 'Advance Votes'. The number of the shareholder's advance votes is determined based on the shares registered in the shareholder register of the company maintained by Euroclear Finland Oy on the record date of the general meeting, 31 May 2021.

The completed form must be sent to Computershare AB either by email to [info@computershare.se](mailto:info@computershare.se) or by post to Computershare AB, "Ferratum Plc EGM 2021", Aleksanterinkatu 16 B, 6<sup>th</sup> floor, 00100 Helsinki, Finland **by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Thursday, 3 June 2021 at the latest**. Sending this form completed in the manner described above by the date and time stated above will be deemed as registering for the general meeting, provided that the information required has been included.

This form cannot be used to submit counterproposals and questions, which must be submitted in accordance with the instructions provided in the notice convening the general meeting.

I am voting as (please check the correct box):

☐ Private individual

☐ Legal entity

### Declaration (only if the shareholder is a legal entity):

I am authorised to represent the shareholder and hereby certify in connection with the signature and registration of this form that I have the right to register for the meeting and to vote in advance on behalf of the shareholder and that the attached advance votes are consistent with the decisions of the shareholder.

### Shareholder Details

Name	Personal ID or Business ID
Email	Telephone

### Details of the person completing and signing the form (if different from the shareholder), i.e. of the shareholder's representative or proxy

Name	Personal ID
Email	Telephone

### Date and Signature

Place and date
Signature and name in block letters

## Voting in Advance Using this Form

Shareholders wishing to participate in the extraordinary general meeting of Ferratum Plc may vote in advance by using this form, in which case we ask you to proceed as follows:

- Print out the form and fill in the details requested on the first page concerning the shareholder and party completing and signing the form (as applicable) as well as the date and sign the form;
- Fill in the advance votes in the table under the heading 'Advance Votes' below by marking the desired choice with a cross (x);
- If the person completing the form is different from the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the form or if the shareholder is using a proxy representative, please attach the necessary documents to prove that the representative or proxy is entitled to represent the shareholder (for example, a proxy document and/or Trade Register extract) and
- Send the completed form to Computershare AB by email to [info@computershare.se](mailto:info@computershare.se) or by post to Computershare AB, "Ferratum Plc EGM 2021", Aleksanterinkatu 16 B, 6<sup>th</sup> floor, 00100 Helsinki, Finland **by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Thursday, 3 June 2021 at the latest.**

An incomplete or incorrectly completed form may be disregarded.

If a shareholder votes online and by this form or if a shareholder submits more than one form, the votes with the most recent date will be taken into account. If the date is the same, the votes most recently received by Computershare AB will be taken into account.

## Advance Votes

When filling out advance votes, please take into account the following:

- Votes cast using the form concern the resolutions proposed to the general meeting, which are included in the notice convening the general meeting and are available on the company's website at [www.ferratumgroup.com](http://www.ferratumgroup.com).
- If no alternative is marked for an item, if more than one alternative is marked for an item, if an item is marked with text or if the marking is not otherwise clear, the shareholder's shares will not be taken into account as shares represented at the meeting for the item in question.
- If the 'Abstain' alternative is chosen for an item, the votes will be taken into account as shares represented at the meeting for the item in question, which will affect the result of voting and, thus, have an effect on whether the required qualified majority is reached.

#	Item	For (Yes)	Against (No)	Abstain
6	Conversion of the Company from a Finnish Public Limited Liability Company into a European Public Limited Liability Company			
(a)	Conversion of the Company into an SE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Amending the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Amending the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>