

**Proxy for the Annual General Meeting 2020**

Authorized person:

\_\_\_\_\_  
Last name and first name(s)

\_\_\_\_\_  
Personal identification number

Authorization

The authorized person is entitled to represent the undersigned shareholder at Exel Composites Plc's Annual General Meeting 2020 to be held on Friday 20 March 2020 at 10:00 at Radisson Blu Royal Hotel at the address Runeberginkatu 2, Helsinki, Finland. The authorization includes possible continuation meetings thereof.

Authorized by  
(shareholder)

\_\_\_\_\_  
Last name and first name(s) or business name

\_\_\_\_\_  
Personal or business identification number

Place and date

Signature and name in block letters

\_\_\_\_\_