



PROXY FORM

Honkarakenne Oyj's Annual General Meeting 2021

As a shareholder of Honkarakenne Oyj, I/we hereby declare that I/we authorize

Tarja Vuolevi-Mykkäsen

or a person assigned by her to represent me/us and to exercise, on my/our behalf, the right to participate and vote, conferred by all the shares that I/we own, at the Annual General Meeting of Honkarakenne Oyj, which has been convened for 16 April 2021 at 2.00 p.m.

Voting instructions

Mark a cross (x) in the boxes below to give voting instructions to your proxy. If you do not mark the boxes below, your proxy will vote in favour of the proposals made in the invitation to the Annual General Meeting..

Agenda item	In favour	Against	Abstention
7. Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Consideration of the result recorded in the balance sheet and decision on the payment of dividends and repayment of capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Discharge from liability of the members of the Board of Directors and the CEOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Consideration of the Remuneration Report of the company's organs and committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Decision on remuneration of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Decision on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Decision on auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Authorising 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. Authorising the Board of Directors to decide on a share issue and special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date

_____ / _____ 2021

Signature

Signature

Shareholder's name in block capitals

Shareholder's name in block capitals

Phone number and / or email address for possible streaming link to meeting:

Return this proxy form by email, by 13 April 2021 at 4 p.m. at the latest, to info@honka.com or by post to Honkarakenne Oyj, PL 31, 04401 Järvenpää, Finland.