

**POWER OF ATTORNEY FOR ANNUAL GENERAL MEETING**

By this power of attorney, the proxy assignor (hereinafter the “**Assignor**”) hereby authorizes \_\_\_\_\_ (personal identification number: \_\_\_\_\_ - \_\_\_\_\_ ) (hereinafter the “**Assignee**”) to represent himself / herself and to use Assignor’s right to present questions, be heard and vote in the Annual General Meeting of Orion Corporation on 23 March 2022.

The Assignor hereby approves all legal actions or omissions by the Assignee based on this power of attorney including forwarding the information herein to Orion Corporation and Euroclear Finland Oy to be used in connection with the General Meeting and thereto related necessary processing of registrations.

**Date:** \_\_\_\_\_

**Name of the Assignor:** \_\_\_\_\_

**Address of the Assignor:** \_\_\_\_\_

**Personal or business identification number of the Assignor:** \_\_\_\_\_

**Book-entry account number:** \_\_\_\_\_

**Signature:** \_\_\_\_\_