

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 25 March 2021.

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: _____