

**PROXY**

I/we, \_\_\_\_\_ hereby appoint  
Name of shareholder and personal identification number

\_\_\_\_\_  
Name and personal identification number of representative

as my/our representative, having the power to delegate his/her proxy, to attend and vote for me/us at the Extraordinary General Meeting of Ahlstrom-Munksjö Oyj to be held on September 19, 2018 in Helsinki, Finland.

Date: \_\_\_\_\_ Place: \_\_\_\_\_

\_\_\_\_\_  
Shareholder's signature

\_\_\_\_\_  
Name in block letters