

POWER OF ATTORNEY

Name of the shareholder:	
Date of birth/business ID of the shareholder:	
Address of the shareholder:	
Telephone number of the shareholder:	

The person stated below or his order is hereby authorised to represent all shares belonging to me at the extraordinary general meeting of SRV Group Plc on 22 June 2015:

First and last name of the proxy:	
Address and telephone number of the proxy:	

Place:	Date:
_____	/ 2015
Signature of the shareholder:	
Name in print:	

The power of attorney shall absolutely be dated and signed.

The power of attorney shall arrive at the below address of SRV Group Plc prior the expiry of the registration period, by 4 p.m. on 16 June 2015:

The original power of attorney shall be delivered to the address:
SRV Group Plc, Legal Affairs/AGM, P.O. Box 555, FI-02601 Espoo, Finland