

POWER OF ATTORNEY

Name of the shareholder:	
Identity number/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 annual general meeting of SRV Group Plc on 20 March 2018:

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

Place:	Date:
_____	/ 2018
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 by 4:00 p.m. (EET) on 14 March 2018.

The power of attorney shall be delivered to the address:
SRV Group Plc, Legal Affairs/AGM, P.O. Box 555, FI-02601 Espoo, Finland
or by email to satu.valkama@srv.fi .