

POWER OF ATTORNEY FOR ANNUAL GENERAL MEETING

Orthex Corporation’s Annual General Meeting 29 April 2025

The undersigned (hereinafter also the “principal” or “shareholder”) authorises the following person (hereinafter also the “authorised representative”) to represent the principal and to exercise the principal’s right to ask questions and right to vote at Orthex’s Annual General Meeting on 29 April 2025.

Name of the authorised person: _____

Personal ID code of the authorised person: _____

The authorised representative chosen by the shareholder must deliver the power of attorney given to them by e-mail to ir@orthexgroup.com by 23 April 2025 at 10.00 a.m. at the latest, by which time the documents or corresponding information must be received.

The principal accepts everything that the authorised representative legally does or fails to do under this power of attorney. The principal also agrees to the transmission of information in accordance with this power of attorney to Orthex Corporation and Euroclear Finland Oy, as well as between these parties, to be used in connection with the Annual General Meeting and processing of necessary registrations related thereto.

Shareholder information

The personal information provided on this document is used to identify the shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. The personal information will be stored in Euroclear Finland's database for general meetings for the company's use, and information will not be processed for any other purposes or for any other general meetings.

Shareholder’s name*	
Personal ID, business ID (y-tunnus) or Euroclear artificial code (x-tunnus)*	
Address*	
Zip code and town/city*	
Country*	
Phone number*	
e-mail	

*) Mandatory information.

Place and date	
Signature	
Name in block letters	