

POWER OF ATTORNEY

Gofore Corporation`s Annual General Meeting 2021

I/We hereby authorise (name of the authorised person)
_____ or his/her order, to represent me/us and to vote in advance on my/our behalf with my/our shares in accordance with the voting instructions given below in Annual General Meeting of Gofore Corporation (business identity code 1710128-9) to be held on 26 March 2021.

Place and date:

Signature/signatures:

Print name / name of the legal person and its representative:

Personal identity number/business ID:

Telephone number during the day:

The completed and signed power of attorney and the voting instructions shall be delivered primarily by e-mail to agm@innovatics.fi or mailed or delivered as originals to Innovatics Oy, General Meeting/Gofore Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland before the end of the advance voting period 4 pm on 19 March 2021 at the latest.

Submitting a proxy and the voting instructions before the end of the registration and advance voting period constitutes registration for the general meeting provided that the shareholder information required for registration is provided.

A representative of a legal entity shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example by an extract from the Trade Register or by a decision of the board of directors).