

## POWER OF ATTORNEY

### POHJOLA BANK PLC'S ANNUAL GENERAL MEETING OF 26 MARCH 2010

<b>PROXY</b>	Last name and first name(s)	Personal identity code
<b>AUTHORISATION</b>	The Proxy or his order is authorised to represent the undersigned shareholder at the Annual General Meeting of Pohjola Bank plc on 26 March 2010.	
<b>PRINCIPAL (shareholder)</b>	Last name and first name(s) or company name	Personal identity code (or date of birth) / Business ID
<b>SIGNATURE</b>	Place and date	
	(Name in print/block letters)	

Please send the power of attorney by the deadline for registration (by 4.00 pm, Friday on 19 March 2010) by letter to Pohjola Bank plc, Jaana Mauro/TeE4, P.O. Box 308, FI-00013 Pohjola or by fax +358 (0)10 252 3150.

A shareholder may have several proxy representatives who represent him through shares in different book-entry accounts. In such a case, the shareholder must, in connection with registration, notify of the shares on the basis of which each proxy represents him.