

PROXY FORM

Annual General Meeting of Nexstim Plc 2020

I / We, the undersigned, being shareholder(s) of Nexstim Plc, hereby appoint the General Counsel Hanna Kotola or her order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of Nexstim Plc convened to be held on 30 April 2020.

Voting instructions

To direct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your above-mentioned proxy is to vote by adding "X" to the respective box below. **If you do not add "X" to one (or several) of the boxes below, your proxy will vote for the decision proposals set forth in the invitation to the Annual General Meeting.** Below, it is not possible to choose the option "Against" in the event when the General Meeting is bound by the Articles of Association of the Company to make a decision, taking into account that this proxy cannot be used to make a counter proposal.

Resolution item	For	Against	Abstain
7 Adoption of the Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Recording the loss of the financial year	<input type="checkbox"/>		<input type="checkbox"/>
9 Discharge from liability for the members of the Board of Directors and and CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Resolution of the remuneration of the members of the Board of Directors and reimbursement of travel expenses	<input type="checkbox"/>		<input type="checkbox"/>
12 Extension of the Restricted Share Unit Plan with 1 Year, in accordance with the proposal of the Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Resolution of the remuneration of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
14 Resolution regarding number of Board members and election of the members and chairman(s) of the Board of Directors in accordance with the proposal of the Nomination Board	<input type="checkbox"/>		<input type="checkbox"/>
15 Election of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
16 Amendment of the Charter for the Nomination Board of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.1 Authorising the Board of Directors to decide on share issues (maximum of 420,000,000 shares) as well as issues of option rights and other special rights entitling to shares related to future financing needs of the Company, developing the equity structure, minimize or reduce debts, for possible mergers and acquisitions and other corporate purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17.2 Authorising the Board of Directors

to decide on share issues (maximum of 39,000,000 shares)
as well as issues of option rights and other special rights entitling
to shares related to be used for the Board's RSU plan and for the
long-term incentive plans for the management and the personnel of the Company.

Place and Date: _____

Signature (above)

_____ Clarification of the Shareholder's Name

The complete proxy form will be returned with the following address: Nexstim Oyj, Annual General Meeting, Elimäenkatu 9 B, 00510 Helsinki or by e-mail as PDF-file: hanna.kotola@nexstim.com **at the latest 27 April 2020** (the proxy must then be received by the recipient).