

## POWER OF ATTORNEY

I/we hereby authorise [*name of the representative and date of birth*] or a person appointed by him/her, to individually represent me/us and exercise their right to speak and vote with all the shares that I/we hold at NoHo Partners Plc's (business ID 1952494-7) annual general meeting to be held on 27 April 2022 in accordance with the voting instructions stated in the appendix.

If a proposal included in the meeting notice will be amended prior to the annual general meeting or during the meeting, the authorised representative must in a possible vote on the relevant agenda item abstain from voting. As regards those items on the agenda where, according to the voting instructions, the authorised representative is to oppose the proposed decision or abstain from voting, the representative shall not demand a vote if the chairperson of the general meeting can state based on the voting instructions submitted in advance and the positions taken during the meeting that the majority needed to make the decision exists as regards said item. In such cases, it will suffice that the representative notifies the opposing or abstaining votes to be recorded in the minutes or included in a summary which is to be attached to the minutes.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the general meeting.

Proxy documents in original shall be presented to the company upon request.

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

Place and date: \_\_\_\_\_ 2022

\_\_\_\_\_  
Print name of shareholder

\_\_\_\_\_  
Signature of shareholder or signature and print name of shareholder's authorised representative(s)

\_\_\_\_\_  
Date of birth / Business ID of shareholder

\_\_\_\_\_  
Postal address

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Email address

**APPENDIX** Voting instructions

## APPENDIX: VOTING INSTRUCTIONS

At the Annual General Meeting, the proxy representative shall exercise the voting rights of the shareholder granting the authorisation in each of the items of the agenda of the meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instruction on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as “No action” when the votes are registered. This means that shareholder’s shares are not taken into consideration in the item in question. Shareholder’s shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

The option “**For**” means that the shareholder is in favor of approving the proposal. The option “**Against**” means that the shareholder objects to the acceptance of the proposal. By voting in advance it is not possible to submit a counter-proposal to the meeting or demand a voting. “**Abstain**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority. In qualified majority items all shares represented at the meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention. If not otherwise communicated, the voting instructions are presumed to concern all the shares that the shareholder holds.

#	Item	For	Against	Abstain
7	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution of the use of the profit shown on the balance sheet and on payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Consideration of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Resolution on the remuneration of the members of the board of directors and payment of travel expenses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on the number of members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Election of the chairperson, deputy chairperson and members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Authorisation of the board of directors to decide on the repurchase of the company’s own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Authorisation of the board of directors to decide on the issuance of shares and/or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

the issuance of option rights and other  
special rights entitling to shares

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the registration and advance voting, or alternatively by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, Yhtiökokous/NoHo Partners Plc, Ratamestarinkatu 13 A, 00520 Helsinki. Documents must be received at the latest by Thursday 20 April 2022 at 16.00 (Finnish time).