



## PROXY FORM for Annual General Meeting 2023 of Verkkokauppa.com Oyj

I/We, being shareholder(s) of Verkkokauppa.com Oyj, hereby appoint

\_\_\_\_\_

*Name and date of birth of the proxy*

\_\_\_\_\_

*E-mail and phone number of the proxy*

or his/her order, as my/our proxy to vote on my/our behalf with all shares I/we hold at the Annual General Meeting of Verkkokauppa.com Oyj on 30 March 2023.

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

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

### Shareholder information:

Shareholder's name*	
Date of birth*or business ID*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	

\* Mandatory field

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.

A representative of a corporate shareholder must, in connection to delivering the proxy form, also demonstrate his/her right to represent the shareholder (e.g., an extract from the trade register or a decision of the Board of Directors).

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the online registration and advance voting for the Annual General Meeting or alternatively by email to [agm@innovatics.fi](mailto:agm@innovatics.fi). **Documents must be received by 23 March 2023 at 4.00 p.m. (EET).** Proxy documents in original shall be presented to the company upon request.