

# Proxy Document for AGM (including voting instructions)

## Lifeline SPAC I Plc's Annual General Meeting on 18 May 2022 at 10:00 a.m.

The undersigned (hereinafter also the "principal" or "shareholder") authorises/authorise the following proxy representative (hereinafter also the "proxy representative") to represent them and to exercise the right of presenting questions and voting rights belonging to the principal at Lifeline SPAC I Plc's Annual General Meeting on 18 May 2022 (tick (X) on appropriate option):

Lawyer Nina Koivisto, a proxy representative provided by the Company

The executed proxy document including the voting instructions shall be provided to LL.M. Nina Koivisto by regular mail to Borenium Attorneys Ltd, Nina Koivisto, Eteläesplanadi 2, FI-00130 Helsinki, Finland or by email to [nina.koivisto@borenium.com](mailto:nina.koivisto@borenium.com) by 4:00 p.m. EET on 11 May 2022 at the latest, by which time the abovementioned documents must be received.

Proxy representative of my own choice, as follows:

Fill in the name of the proxy representative: \_\_\_\_\_

Fill in the date of birth of the proxy representative: \_\_\_\_\_

The proxy document of a proxy representative of the shareholder's own choice including the voting instructions must be delivered by regular mail to Innovatics Ltd, Annual General Meeting / Lifeline SPAC I Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) by 4.00 p.m. EET on 11 May 2022 at the latest, by which time the abovementioned documents must be received.

The principal accepts everything the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Lifeline SPAC I Plc and Innovatics Ltd, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's/signatories' right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

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

### Information on the principal:

The personal information provided on this proxy form 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.

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Shareholder's name

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Date of birth or business ID (*Y-tunnus*)

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Name of a legal person's representative  
(mandatory for legal persons only)

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Address

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Postal code and town/city

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Country

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Phone number

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Email

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Place and date

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Signature(s)

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*[Continues on the next page]*

## 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 'In favour/Yes' means that the shareholder is in favour of approving the proposal. The option 'Against/No' means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting. The option 'Abstain from voting' 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.

I/we understand that if I/we give the voting instructions 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 advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting.

## Matters to be decided at Lifeline SPAC I Plc's Annual General Meeting 2022:

Agenda items 7 to 16 cover proposals of the Board of Directors of Lifeline SPAC I Plc to the Annual General Meeting in accordance with the notice of the meeting.

		In favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<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 for the financial period of 13 August–31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Handling of the remuneration policy of governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Handling of the remuneration report of governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of members on the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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16.

Election of the Auditor

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