

Registration and Advance Voting Form for Annual General Meeting

Lifeline SPAC I Plc's Annual General Meeting on 26 June 2023

Lifeline SPAC I Plc's (the "**Company**") Annual General Meeting 2023 ("**General Meeting**") will be held on 26 June 2023.

On the basis of this form, a shareholder can register to the General Meeting. On the basis of this form, a shareholder can also vote in advance in certain items on the agenda of the General Meeting. It is recommended that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, registers for the General Meeting and votes in advance electronically at the address <https://www.lifeline-spac1.com/corporate-governance/general-meeting-of-shareholders/annual-general-meeting-2023/>.

Shareholders who are registered in the shareholders' register of the Company held by Euroclear Finland Oy on the record date of the General Meeting 13 June 2023 are entitled to participate in the General Meeting. A shareholder whose shares in the Company are registered in their personal Finnish book-entry account is entered in the shareholders' register of the Company. A shareholder who is entered in the shareholders' register of the Company and who wishes to attend the General Meeting must register to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wants to vote in advance on the basis of this form, they will have to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting on the basis of this form requires that the shareholder's shares are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed based on the holding in the book-entry account on the record date of the General Meeting.

I/we understand that if I/we give this form 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 this form. If the documents are not submitted to Innovatics Oy during the registration and advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting.

The completed, signed and dated form shall be delivered by mail to Innovatics Oy, General Meeting / Lifeline SPAC I Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by email to agm@innovatics.fi. Documents must be received at the latest by 19 June 2023 at 4:00 p.m. EEST.

The personal information provided on this 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. This personal information will be stored in Innovatics Oy'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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Information required for the registration

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Phone number

E-mail

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

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Voting in advance by using this form

At the General Meeting, I/we vote in advance with the shares I/we hold/represent in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- 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 that shares are considered to be represented in the General Meeting in that agenda item, although the shares are not considered voting in favour or against any option. This affects, for example, resolutions requiring a qualified majority, as in qualified majority decisions all shares represented at the General 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 the proposal is not their intention.

The shareholder’s shares are not considered as shares represented at the General Meeting nor counted as cast votes with regard to the item in question if:

- no votes have been indicated;
- there are more than one vote in the same item;
- other text or markings other than a cross (X) have been used to indicate a vote; or
- the option “Against/No” is selected in an item that requires a counter proposal (e.g., item 13).

In a situation where a shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

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General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors of the Company to the General Meeting in accordance with the notice to the General 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 distribution 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Handling 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	<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 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 Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Granting an additional period for the acquisition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	