

Proxy document

Canatu Plc's Annual General Meeting on 15 May 2025

With this proxy document, the undersigned shareholder authorizes the below identified proxy representative alone to represent itself at Canatu Plc's Annual General Meeting on 15 May 2025:

Proxy representative's name	
Proxy representative's date of birth	
Proxy representative's phone number and/or email address	

The shareholder accepts all actions that the proxy representative legally does or fails to do under this proxy document. The shareholder also accepts the transmission of the information in this proxy document to Canatu Plc and Innovatics Ltd, and amongst them, for use in connection with the AGM and processing the necessary registrations relating thereto.

The shareholder understands that if the shareholder is an entity, the legal representative or proxy representative of the entity must provide the necessary documents to prove the right to represent the entity (e.g. trade register extract or copy of a board resolution). The documents are requested to be attached to this form. If the documents are not provided during the registration and advance voting period or they are otherwise incomplete, the entity's right to participate in the AGM may be revoked.

Based on the personal data provided in this proxy document, the shareholder is identified through comparison with the data in the book-entry system and the shareholding is confirmed on the AGM record date. The personal data is saved in Innovatics Ltd's general meeting database for Canatu Plc's use and the data will not be used for other purposes or other general meetings.

Shareholder's name	
Date of birth or business ID	
Representative's name*	
Place and date	
Signature	

Print name	
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*) Mandatory for entities only.

The completed and signed proxy document shall be delivered primarily as an attachment in connection with the electronic registration or alternatively by email to the address agm@innovatics.fi or by mail to the address Innovatics Ltd, General Meeting / Canatu Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. The delivery must be received by 8 May 2025 at 4:00 p.m. EEST at the latest.

In addition to delivering the proxy document, the shareholder or the proxy representative must ensure that they register for the AGM as described in the AGM notice.