

# Registration and advance voting form

## Canatu Plc's Annual General Meeting on 15 May 2025

This form can be used to register for the AGM. This form can also be used to vote in advance on certain items on the agenda of the AGM. It is recommended that holders of Finnish book-entry accounts register for the AGM and vote in advance primarily electronically through the company's website.

A shareholder who is registered in the company's shareholder register maintained by Euroclear Finland Ltd on the AGM record date, 5 May 2025, is entitled to participate in the AGM. A shareholder whose shares in the company are registered on their personal Finnish book-entry account is registered in the company's shareholder register. A shareholder who is registered in the company's shareholder register and wishes to register for the AGM using this form must complete the information required for registration (page 2) and sign this form (page 4).

If a shareholder wishes to vote in advance using this form, they must in addition complete the advance voting table (page 4). Voting in advance is not mandatory. Possible advance voting using this form requires that the shareholder's shares in the company are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed on the AGM record date based on the holding in the book-entry account.

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. In this case, votes cast in advance may also be excluded from the votes cast at the AGM.

Based on the personal data provided in this form, 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.

The completed and signed form shall be delivered by email to the address [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to the address Innovatics Oy, 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.

*[Continues on the next page]*

*Information required for registration*

Shareholder's name*	
Date of birth or business ID*	
Address**	
Phone number and/or email address*	
Assistant's name	
Proxy representative's name	
Proxy representative's date of birth	
Proxy representative's phone number and/or email address	

\*) Mandatory.

\*\*) Mandatory only for shareholders whose shares in the company are not registered on their personal Finnish book-entry accounts.

☐ I will attend the meeting venue.

☐ I will not attend the meeting venue. I will only participate by voting in advance and/or follow the AGM through the webcast.

*[Continues on next page]*

## *Advance voting*

This form is used to vote in advance on the items on the agenda of the meeting mentioned below by marking a cross (X) in the advance voting table below.

- The option “For/yes” means that the shareholder is in favor of approving the proposal in question.
- The option “Against/No” means that the shareholder objects to the acceptance of the proposal in question. By voting in advance, it is not possible to submit a counterproposal, vote on a counterproposal or demand the organization of a vote.
- “Abstain from voting” means giving an empty vote, whereby the shares are considered as represented in the agenda item, but the shares are not considered as voting in favor of any option. This has an impact, among others, on resolutions requiring a qualified majority, where all shares represented at the AGM are considered 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 voting against is not their intention.

The shares represented by a shareholder are not considered as shares represented at the meeting and not counted as votes cast regarding the item in question if

- no option has been marked in a certain agenda item;
- more than one option has been marked on the same agenda item;
- text or markings other than a cross (X) have been used to indicate an advance vote; or
- the option “Against/No” is marked in an agenda item that cannot be objected without a counterproposal.

In a situation in which a shareholder has voted in advance using more than one advance voting channel (e.g. both electronically and with this form) or more than once using the same advance voting channel, the most recently given votes will prevail.

Unless indicated otherwise, the advance votes are assumed to concern all shares represented by the shareholder.

*[Continues on next page]*

## Advance voting table

The agenda items cover the proposals of the company's Board of Directors and Shareholders' Nomination Board to the AGM in accordance with the AGM notice.

Agenda item	For / Yes	Against / No	Abstain from voting
7. Adoption of the Financial Statements, which also includes the adoption of the Consolidated 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 for the financial period 1 January – 31 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authorizing the Board of Directors to resolve on the repurchase of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Authorizing the Board of Directors to resolve on the issuance of shares and special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signature

Place and date	
Signature	
Print name	