Registration and Advance Voting Form for a General Meeting
Kamux Corporation's Annual General Meeting on April 23, 2026

Kamux Corporation's ("company") Annual General Meeting 2026 ("General Meeting") will be held on Thursday, April 23, 2026.

Based on this form, a shareholder may register to the General Meeting by using this form. Additionally, a shareholder may use this form to cast their vote in advance on specific agenda items of the General Meeting. However, it is advised that a shareholder with a personal Finnish book-entry account who intends to partake in the General Meeting, registers for the General Meeting and possibly votes in advance electronically through the designated registration website found at https://www.kamux.com/en/governance/annual-general-meeting/agm-2026/.

Each shareholder who is registered in the shareholders' register of the company held by Euroclear Finland Oy on the record date of the Annual General Meeting on April 13, 2026, has the right to participate in the Annual General Meeting. A shareholder whose shares are registered on the shareholder's personal Finnish book-entry account, including equity savings account, is registered in the shareholders' register of the company. A shareholder who wishes to participate in 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 wishes to vote in advance by filling this form, they are kindly asked 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 on the record date of the General Meeting based on the holding in the book-entry account.

If a shareholder is a legal entity (incl. estate), the legal representative of, or the person authorized by, the legal entity shall provide necessary documents to prove the right to represent the legal entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration and advance voting period or they are otherwise incomplete, the legal entity's right to participate in the General Meeting may be refused. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed and dated form shall be delivered by e-mail to agm@innovatics.fi or as originals by regular mail to Innovatics Ltd, General Meeting/Kamux Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by Thursday April 16, 2026 at 4:00 p.m. (EEST).

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. The information will be retained in Innovatics Ltd's database for the sole purpose of facilitating the company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings. The video link and the password required to follow the General Meeting via webcast will be sent to an email address and/or phone number provided on this form at the latest on the day before the General Meeting. It is recommended to sign in to the general meeting system before the General Meeting.

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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	
Name of the representative (required for legal persons only)	
Phone number	
E-mail	

Optional notification *

I/We intend to arrive at the meeting venue. ☐

* The company collects information for the practical arrangements of the meeting venue. A link to the webcast will be sent to all registered shareholders who are entitled to participate in the General Meeting.

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Voting in advance using this form

At the General Meeting, the advance votes are given in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- The option "Yes" or "In favour" means that the shareholder is in favour of approving the proposal.
- The option "No" or "Against" 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 the shareholder's shares are considered to be represented in the General Meeting, although the shares are not considered voting in favour or against anything. This is meaningful, for example, in resolutions requiring qualified majority (i.e. agenda items 18 and 19), as in qualified majority items all shares represented at the General Meeting are taken into account and abstainging from voting thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the outcome of the vote. Shareholders should be aware of this, especially if their intention is not to vote against the proposal.

The shareholder's shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if

- no votes have been indicated on the agenda item
- multiple votes on the same agenda item
- other text or markings other than a cross (X) have been used to indicate a vote.

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.

If not otherwise communicated, the advance votes cast are presumed to concern all the shares that the shareholder holds.

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General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors and the Shareholders' Nomination Board to the General Meeting.

	Matter to be resolved	For (Yes)	Against (No)	Abstain from voting (Empty)
7	Adoption of annual accounts and consolidated accounts	☐	☐	☐
8	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	☐	☐	☐
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year January 1, 2025 – December 31, 2025	☐	☐	☐
10	Advisory resolution on the approval of the remuneration report for governing bodies	☐	☐	☐
11	Resolution on the remuneration of the members of the Board of Directors	☐	☐	☐
12	Resolution on the number of the members of the Board of Directors	☐	☐	☐
13	Election of the members, the Chair and the Vice Chair of the Board of Directors	☐	☐	☐
14	Resolution on the remuneration of the auditor	☐	☐	☐
15	Election of the auditor	☐	☐	☐
16	Resolution on the remuneration of the sustainability reporting assurer	☐	☐	☐
17	Election of the sustainability reporting assurer	☐	☐	☐
18	Authorizing the Board of Directors to resolve on the issue of shares	☐	☐	☐
19	Authorizing the Board of Directors to resolve on the repurchase of company's own shares	☐	☐	☐

Signatures and date

Place and date
_____

Signature
_____

Name in block letters
_____