

PROXY FORM**Annual General Meeting of Kamux Corporation 20 April 2022**

I/We hereby authorize the below mentioned proxy representative to represent me/us and to use my/our shareholder rights in the Annual General Meeting of Kamux Corporation on 20 April 2022.

Choose the correct option (X):

Legal Counsel **Anni Lammila** from Fondia Plc (Proxy named by the Company), or her order

*In this case the authorizing party returns the completed and signed proxy and voting instructions either by email to anni.lammila@fondia.com or by letter to Fondia Plc, Anni Lammila/Kamux Corporation, P.O. Box 4, FI-00101 Helsinki. **The delivery must be received latest by 11 April 2022 by 4:00 p.m. (EEST).***

OR

Other Proxy

Name of Proxy: _____

Social Security Number of the Proxy: _____

*In this case the Proxy returns the completed and signed proxy and voting instructions either by email yhtiokokous@euroclear.eu or by letter to Euroclear Finland Oy, PL 1110, FI-00101 Helsinki. **The delivery must be received latest by 11 April 2022 by 4:00 p.m. (EEST).***

Please complete:

Shareholder information:

Name of the Shareholder*	
Date of Birth* / Company ID* / X ID*	
Address*	
ZIP code, City*	
Country*	
Telephone Number	

Email address	
Number of the book-entry account*	

* Mandatory information

In connection with this proxy and the voting instructions, the representative of an entity shareholder must provide a reliable proof of the person signing the proxy's right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).

I/we hereby give my/our consent that Euroclear Finland Oy may verify my/our book-entry account number from the book-entry system to register the votes provided by the proxy representative. I/we accept everything that the representative legally does or does not do based on this proxy. I/we accept that the information included in this proxy form is delivered to Kamux Corporation, Law office Fondia Plc or Euroclear Finland, or between them, to be used in connection with the Annual General Meeting of Kamux Corporation on 20 April 2022 and the necessary registrations related thereto.

Date:

Signature of the Authorizing Party:

Name in block letters:

****Note! Voting instructions on the next page****

Appendix: Voting instructions for the Annual General Meeting of Kamux Corporation 20 April 2022

Name of shareholder (in capital letters):

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the way your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Annual General Meeting. Unless otherwise stated, a shareholder is assumed to vote in the same way for all the shares she/he/it owns.

Agenda items 7 to 18 cover proposals of the Board of Directors of Kamux Corporation to the Annual General Meeting in accordance with the notice of the Meeting. In addition, item 8A includes the possibility for a 1/10 minority of shareholders to demand minority dividend in accordance with Chapter 13, Section 7 of the Finnish Companies Act. "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 (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Meeting 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 giving a vote against is not their intention.

Based on this form Euroclear Finland Oy will register the votes given in the agenda items mentioned below. The number of votes will be confirmed on the record date (8 working days prior to the AGM) based on the shares registered in the book-entry account.

	Matter to be resolved	For/Yes	Against/ No	Abstain from voting	I demand minority dividend pursuant to the Finnish Companies Act
7.	Adoption of the Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8.	Resolution on the use of the profit shown on the balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8A	Minority dividend				<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year 2021	<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, the Chairman and the Vice Chairman 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 the auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. Authorization to the Board of Directors to decide on the share issue | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. Authorization the Board of Directors to decide on the repurchase of company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. Amendment of the Rules of Procedure for the Shareholders' Nomination Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |