



## PROXY FORM: Annual General Meeting of Kamux Corporation April 20, 2023

With this form 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 April 20, 2023.

### Proxy representative

Name of Proxy: \_\_\_\_\_

Social Security Number of the Proxy: \_\_\_\_\_

If the shareholder wants, they can give voting instructions to their proxy representative on pages 3 and 4 of this form.

The proxy representative (authorized by the shareholder) returns this completed and signed proxy form and possible voting instructions to Euroclear Finland Ltd. either by [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by regular mail to Euroclear Finland Ltd, Annual General Meeting/Kamux Corporation P.O. Box 1110, FI-00101 Helsinki. **The delivery of proxy form and possible voting instructions must be received latest by April 11, 2023 by 4:00 p.m. (EEST).**

### Shareholder (authorizing party) information:

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\* Mandatory information

*In connection with this proxy form and the voting instructions, the proxy representative of a shareholder who is a legal person, must provide a reliable proof of the person signing the proxy form to have the right to represent the entity at the Annual 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 Ltd. may verify my/our book-entry account number from the book-entry system to register the potential advance votes of the shareholder provided by the proxy representative. I/we accept everything that the proxy representative legally does or does not do based on this proxy form. I/we accept that the information included in this proxy form is transferred to Kamux Corporation, Fondia Plc and Euroclear Finland Ltd., or between them, to be used in connection with the Annual General Meeting of Kamux Corporation on April 20, 2023 and the necessary registrations related thereto.

**Date:**

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**Signature of the Authorizing Party:**

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**Name in block letters:**

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\*Note! Information on voting instructions on the next page\*



## APPENDIX: Voting instructions for the Annual General Meeting of Kamux Corporation April 20, 2023

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 certain shareholders' of Kamux Corporation to the Annual General Meeting in accordance with the notice of the meeting. "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, 17 and 18). 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.

	<b>Matter to be resolved</b>	<b>For (Yes)</b>	<b>Against (No)</b>	<b>Abstain from voting (Empty)</b>
7.	Adoption of annual accounts and consolidated accounts	<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 year January 1, 2022 – December 31, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Advisory resolution on the approval 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 the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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|------------|--|--------------------------|--------------------------|--------------------------|
| <b>13.</b> | Election of the members, the Chairperson, and the Vice Chairperson of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>14.</b> | Resolution on the remuneration of the auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>15.</b> | Election of the auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>16.</b> | Proposal by the Board of Directors to amend the Articles of Association                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>17.</b> | Authorizing the Board of Directors to decide on the share issue                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>18.</b> | Authorizing the Board of Directors to decide on the repurchase of company's own shares       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |