

# Proxy Document for a General Meeting

## Consti Plc's Annual General Meeting on 3 April 2024

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent himself/herself/itself and vote with his/her/its all shares at Consti Plc's Annual General Meeting on 3 April 2024. The right to participate concerns the shares that are registered in the shareholder's name in Consti Plc's shareholders' register maintained by Euroclear Finland Oy on the record date of the General Meeting, 20 March 2024.

Fill in the name of the proxy representative: \_\_\_\_\_

Fill in the date of birth of the proxy representative: \_\_\_\_\_

Fill in the phone number and/or email address of the proxy representative:

\_\_\_\_\_

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the registration, or alternatively by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting/Consti Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 27 March 2024 at 4:00 p.m. EET (Finnish time).

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Consti Plc and Innovatics Ltd, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to the company upon request.

### Information of the principal:

The personal information provided on this proxy is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Ltd's database for General Meetings for the company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country

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Phone number

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E-mail address

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Place and date

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Signature(s)

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