

Proxy

Tecnotree Corporation's Annual General Meeting on 19 April 2023

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 all his/her/its shares in accordance with the voting instructions given below at Tecnotree Corporation's Annual General Meeting on 19 April 2023:

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 authorisation covers possible continuation meetings of the Annual General Meeting.

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the registration and advance voting, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Ltd, General Meeting/Tecnotree Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 12 April 2023 4 p.m. (EEST/Finnish time).

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 this form.

Proxy documents in original shall be presented to the company upon request.

Information of the principal:

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code, town/city and country
Phone number
E-mail address
Place and date
Signature(s)