

Registration and Advance Voting Form for Annual General Meeting

Tecnotree Corporation's Annual General Meeting on 15 April 2024

Tecnotree Corporation's ("Company") Annual General Meeting 2024 ("General Meeting") will be held on 15 April 2024 as a hybrid meeting in accordance with Chapter 5, Section 16 Subsection 2 of the Finnish Limited Liability Companies Act.

Based on this form, a shareholder may complete their registration to the General Meeting. Additionally, utilizing this form, a shareholder has the option to cast their vote in advance on specific agenda items of the General Meeting. 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://investors.tecnotree.com/en/investors/corporate_governance/annual_general_meeting_2024.

Each shareholder registered on the record date of the General Meeting (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. When the shareholder's shares are registered in the personal Finnish book-entry account, the shares also entered in the Company's shareholders' register. A shareholder who wishes to participate in the General Meeting must sign up 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 also wants to vote in advance by this form, they will have 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 Finnish record date of the General Meeting (eight business days before the General Meeting) based on the holding in the shareholder's book-entry account.

I/we understand that if I/we give this form 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. If the documents are not submitted to Innovatics Oy during the registration and advance voting period or they are otherwise incomplete, the shares of the entity might not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed and signed form shall be delivered primarily as an attachment in connection with the registration and possible 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 8 April 2024 at 4 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. This information will be retained in Innovatics Oy'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 participate the General Meeting virtually 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 proxy representative
(required for legal persons only)

Phone number

E-mail

I/We want to participate in the General Meeting live

virtually

at the General Meeting venue at Little Finlandia, Karamziniranta 4, 00100 Helsinki, Finland

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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.
- “Abstain from voting” means giving an empty vote and that 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 (e.g. agenda items 17 and 18), as in qualified majority items all shares represented at the General Meeting are taken into account 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. If not otherwise communicated, the given advance votes are presumed to concern all the shares that the shareholder holds.

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.
- Multiple votes on the same 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.

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General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors of the Company to the General Meeting in accordance with the notice to the General Meeting.

	Agenda item	In favour (Yes)	Against (No)	Abstain from voting
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and authorization of the Board of Directors to decide on 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			
	9A. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Neil Macleod	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9B. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Jyoti Desai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9C. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Conrad Neil Phoenix	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9D. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Anders Fornander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9E. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Johan Hammarén	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9F. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Markku Wilenius	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9G. Resolution on the discharge of the members of the Board of Directors and the CEO from liability: Padma Ravichander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Advisory resolution on the adoption of the Company's remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Advisory resolution on the adoption of the Company's remuneration policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Proposal of the Board of Directors to carry out a reverse share split	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Authorizing the Board of Directors to decide on the issuance of shares and other special rights entitling to shares

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	