



## PROXY FORM

### Annual General Meeting of Verkkokauppa.com Oyj 2025

The undersigned (hereinafter also the “principal” or “shareholder”) authorizes the following proxy representative, or any person appointed by them, alone (hereinafter also the “proxy representative”) to represent and to vote on my/our behalf with all my/our shares at the Annual General Meeting of Verkkokauppa.com Oyj (Business ID: 1456344-5) on 8 April 2025.

Name of the proxy representative	
Date of birth of the proxy representative	
Email address and phone number of the proxy representative	
Shareholder's name	
Shareholder's date of birth/business ID	
Email address and phone number of the shareholder	

The Annual General Meeting will be organised without a meeting venue remotely using telecommunication connection and technical means in real time, in accordance with Section 7 of the company's articles of association and Chapter 5, Section 16, Subsection 3 of the Finnish Companies Act. The principal and the proxy representative shall together ensure that Innovatics Ltd, within the registration period, is provided with the email address and/or phone number of the proxy representative participating in the Annual General Meeting, to whom the participation link and password to participate in the meeting remotely are sent (in lieu of the shareholder). The participation link and password to participate in the meeting remotely will be sent by email and/or text message to the proxy representative no later than the day before the Annual General Meeting. It is recommended to log in to the meeting platform well in advance of the meeting.

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the electronic registration via the company's website, or alternatively by email to [agm@innovatics.fi](mailto:agm@innovatics.fi). Documents must be received by 31 March 2025 at 4:00 p.m. (EEST) at the latest.

Please note that you may also use the electronic Suomi.fi authorization service instead of using this proxy document. The representative can be authorised in the Suomi.fi service at [www.suomi.fi/e-authorizations](http://www.suomi.fi/e-authorizations) (using the authorization topic “Representation at the General Meeting”). In connection with registering, the representative must identify themselves using strong electronic authentication, after which they can register and vote in advance.

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 Verkkokauppa.com Oyj and Innovatics Ltd, as well as between these parties, to be used in connection the 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. an estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove their right to represent the entity (e.g. trade register extract or authenticated copy of board resolution). Documents are requested to be attached to this proxy document. If the documents are not submitted before the end of the registration and advance voting period or they are otherwise incomplete, the shares of such entity will not be included as shares represented at the meeting. Original proxy documents shall be presented to the company upon request.

*[Continues on the next page]*



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 Annual 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.

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in capital letters

To be returned in a completed and signed form in connection with the electronic registration via the company's website or by email to [agm@innovatics.fi](mailto:agm@innovatics.fi). **The delivery must be received by 31 March 2025 at 4:00 p.m. (EEST) at the latest.**