proxy form

I/We hereby authorise Attorney at Law, Jari Gadd from Borenius Attorneys Ltd or his order to represent me/us and to vote on my/our behalf with all my/our shares in accordance with the below voting instructions at the Annual General Meeting of Robit Plc to be held on 22 March 2022.

Place and date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of shareholder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(if other than the authorizer)

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name (in capital letters) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal identification number / \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

business identity code

Telephone number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I/we understand that if I/we issue this proxy as a representative of a corporate shareholder (incl. decedent's estate), the statutory representative or proxy representative of a corporate shareholder must also deliver necessary documents in order to demonstrate his/her right to represent the shareholder (for example an extract from the trade register or a decision of the board of directors). If the documents are not delivered within the registration period or are otherwise incomplete, the shares of the corporate shareholder are not deemed as shares represented at the meeting.

The proxy form is requested to be delivered by email to jari.gadd@borenius.com or by mail to Borenius Attorneys Ltd, Jari Gadd, Hämeenkatu 13b A, FI-33100 Tampere, Finland, by the closing of the registration period on 12 March 2022 at 10.00 am.

voting instructions

Name of shareholder (in capital letters):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which 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. If, after the issuance of this proxy, the proposed resolution of an item changes either before or at the Annual General Meeting, we shall abstain from voting on that item.

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

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| **Resolution item** | **For** | **Against** | **Abstain** |
| 7. The adoption of the financial statements, which also includes the adoption of consolidated financial statements |  |  |  |
| 8. Use of the profit shown in the balance sheet and deciding on the payment of dividends |  |  |  |
| 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability |  |  |  |
| 10. Handling of remuneration report for governing bodies |  |  |  |
| 11. Resolution on the number of Board Members |  |  |  |
| 12. Resolution on the remuneration of the Board Members |  |  |  |
| 13. Election of the Board Members |  |  |  |
| 14. Resolution on the remuneration of the auditor |  |  |  |
| 15. Election of the auditor |  |  |  |
| 16. Authorising the Board of Directors to decide on the acquisition of the company’s own shares and/or accepting them as a pledge |  |  |  |
| 17. Authorising the Board of Directors to decide on a share issue and the issuance of special rights entitling to shares |  |  |  |