

ASPOCOMP

PROXY

I/we hereby authorize _____ (date of birth _____) to represent me/us and to vote in advance with my share/shares at Aspocomp Group Plc's Annual General Meeting on April 13, 2021 in accordance with the voting instructions.

Shareholder's name (if other than the signatory)

Shareholder's telephone

Shareholder's date of birth / Business ID

Proxy holder's telephone

Place and date

Signature

Name clarification

Proxy and voting instructions/advance voting form shall be submitted filled and signed primarily by email to agm@innovatics.fi or by mail to Innovatics Oy, Annual General Meeting / Aspocomp Group Plc, Ratamestarinkatu 13 A, 00520 Helsinki, prior to the deadline for advance voting. Relevant documentation shall be received by April 6, 2021 at 4 p.m. (EET) at the latest.

Submission of the proxy and advance voting information prior to the deadline for the Annual General Meeting's registration and advance voting shall be deemed to constitute due registration for the Annual General Meeting, provided that all such information that are needed for the registration have been provided.

A corporate shareholder must, in connection with delivering the proxy and voting instructions, also demonstrate the signatory's right to represent the corporate shareholder.