

# A template for power of attorney for a General Meeting

## Aspocomp Group Plc's Annual General Meeting on April 29, 2025

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 his/her/its all shares at Aspocomp Group Plc's Annual General Meeting on April 29, 2025:

Name of the proxy representative: \_\_\_\_\_

Date of birth of the proxy representative: \_\_\_\_\_

Phone number and/or email address of the proxy representative:

\_\_\_\_\_

The completed and signed power of attorney and voting instructions shall be delivered primarily as an attachment in connection with the registration, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/Aspocomp Group Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by Thursday, April 24, 2025, at 10:00 am (Finnish time).

The principal accepts everything that the proxy representative legally does or fails to do under this power of attorney. The principal also agrees to the transmission of information in accordance with this power of attorney to Aspocomp Group Plc and Innovatics Ltd, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the power of attorney 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 these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Power of attorney in original shall be presented to the company upon request.

### Information of the principal:

The personal information provided on this power of attorney 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 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.

Shareholder's name: \_\_\_\_\_

Date of birth or business ID: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and town/city: \_\_\_\_\_

Country: \_\_\_\_\_

Phone number: \_\_\_\_\_

Email address: \_\_\_\_\_

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

Signature(s): \_\_\_\_\_