

## **MANDATUM PLC ANNUAL GENERAL MEETING 15 MAY 2025**

The undersigned (hereinafter also the “principal” or “shareholder”) authorises/authorise the following proxy representative alone (hereinafter also the “proxy representative”) to represent himself/herself/itself and vote with his/her/its all shares in accordance with the voting instructions given below at Mandatum plc’s Annual General Meeting (“the AGM”) on 15 May 2025:

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Name of the proxy representative

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Date of birth of the proxy representative

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Phone number and/or email address of the proxy representative

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the electronic registration and advance voting, or alternatively by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to Innovatics Ltd, General Meeting/Mandatum plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 8 May 2025 at 16:00 EEST.

The principal accepts everything that the proxy representative 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 Mandatum plc and Innovatics Ltd, as well as between these parties, to be used in connection with the AGM 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. 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 proxy document. 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 AGM.

Proxy documents in original shall be presented to the company upon request.

**Information of the principal:**

The personal information provided on this proxy is used to identify a shareholder through a comparison to information in the shareholder register, as well as to confirm shareholdings on the record date of the AGM. The personal information will be stored in Innovatics Oy's database for Annual General Meetings for Innovatics Ltd's and the Company's use, and information will not be used for any other purposes or for any other General Meetings.

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Shareholder's name

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Date of birth or business ID

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Address

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Postal code and town/city

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Country

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Phone number

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Email address

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Place and date

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Signature(s)