

PROXY DOCUMENT FOR GENERAL MEETING

Koskisen Corporation's Annual General Meeting on 16 May 2024

The undersigned (hereinafter the "principal" or "shareholder") authorizes the following representative (hereinafter "proxy representative") to represent the principal and to exercise the shareholder rights belonging to the principal at Koskisen Corporation's Annual General Meeting on 16 May 2024:

Name of the proxy representative: _____

Date of birth of the proxy representative: _____

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document, including, for example, registering for the Annual General Meeting, possible voting in advance and/or exercising the right to vote and present questions at the Annual General Meeting on behalf of the shareholder. The principal also agrees to the transmission of information accordant with this proxy document to Koskisen Corporation and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of necessary registrations related thereto.

Information of the principal:

The personal information provided on this proxy document 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 (i.e. on 3 May 2024). The personal information will be stored in Innovatics Oy'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 (<i>y-tunnus</i>)*	
Name of the representative of a legal person* (mandatory for legal persons only)	
Address	
Postal code and town/city	
Country	
Phone number and/or email address*	

* The information is mandatory.

Delivery of the proxy document:

It is requested that the proxy document is delivered primarily as an attachment in connection with the electronic registration and possible advance voting described in the notice to the General Meeting, or alternatively to Innovatics Oy by mail to the address Innovatics Oy, General Meeting / Koskisen

Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, or by e-mail to agm@innovatics.fi before the end of the registration period.

In addition to the delivery of the proxy document, the proxy representative's right to participate in the General Meeting requires that the shareholder has been registered for the General Meeting within the registration period as described in the notice to the General Meeting.

Date and signature:

Date: _____

Signature: _____

Name in block letters: _____