

Registration and Advance Voting Form for a General Meeting

Kempower Corporation's Annual General Meeting on 30 March 2023

Kempower Corporation's ("Company") annual general meeting 2023 ("General Meeting") will be held on 30 March 2023 as a traditional physical meeting in accordance with Chapter 5, Section 16, Subsection 1 of the Finnish Limited Liability Companies Act.

On the basis of this form, a shareholder can register to the General Meeting. Also, on the basis on this form, a shareholder can vote in advance on certain items on the agenda of the General Meeting. It is recommended that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, registers for the General Meeting and possibly votes in advance electronically at the address <https://investors.kempower.com/governance/> at subpage "Annual General Meeting (AGM)".

Each shareholder, who is registered on the record date of the General Meeting (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register. A shareholder, who wants to participate in the General Meeting in real time, must register to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and date on the last page).

If a shareholder also wants to vote in advance by this form, they will have to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting on the basis of this form requires that the shareholder's shares are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed on the record date of the General Meeting based on the holding in the book-entry account.

I/we understand that if I/we give this form 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. a trade register extract or a board resolution). The documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy by using the below contact information before the end of the registration and advance voting period or they are otherwise incomplete, the entity's right to participate in the General Meeting may be denied. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed and dated form shall be delivered primarily as an attachment in connection with the electronic registration and possible advance voting, or alternatively by e-mail to agm@innovatics.fi or as an original by mail to Innovatics Oy, General Meeting / Kempower Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. The documents must be received at the latest by 27 March 2023 at 10.00 hours (EEST).

The personal information provided on this form is used to identify a shareholder through a comparison to the information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. This personal information will be stored in Innovatics Oy's database for General Meetings for the Company's use, and the information will not be used for any other purposes or for any other general meetings.

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Information required for the registration

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Phone number

E-mail

Name of the representative of a legal entity (mandatory only for legal entities)

I/We want to participate in the General Meeting

- at the General Meeting venue
- only by voting in advance with this form

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Voting in advance using this form

At the General Meeting, the advance votes are given in each of the items on the agenda of the General Meeting as indicated with a cross (X) below.

- The option “Yes” or “In favour” means that the shareholder is in favour of approving the proposal.
- The option “No” or “Against” means that the shareholder objects to the approval of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand taking a vote.
- “Abstain from voting” means giving an empty vote and that the shares are considered to be represented in the General Meeting, although the shares are not considered to be voting in favour or against anything. This is meaningful, for example, in resolutions requiring a qualified majority, as in qualified majority items all shares represented at the General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The shareholder’s shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if

- no option has been indicated with a cross
- there is more than one option indicated with a cross on the same item
- other text or markings than a cross (X) have been used to indicate a vote

In a situation where a shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this form, the votes cast most recently will prevail.

If not otherwise communicated, the given advance votes are presumed to concern all the shares that the shareholder holds.

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General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors and the Remuneration and Nomination Committee of the Board of Directors of the Company to the General Meeting in accordance with the notice to the General Meeting.

		In favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year of 1 January 2022 to 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Advisory resolution on the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the members, the Chair and the Vice Chair of the Board Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Proposal by the Board of Directors to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorizing the Board of Directors to decide on the repurchase of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorizing the Board of Directors to decide on the issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	