



## **Registration and Advance Voting Form for a General Meeting**

### **Kempower Corporation's Extraordinary General Meeting on 8.7.2024**

Kempower Corporation's ("Company") Extraordinary General Meeting 2024 ("General Meeting") will be held on 8 July 2024 as a remote meeting in accordance with Chapter 5, Section 16, Subsection 3 of the Finnish Limited Liability Companies Act (624/2006).

Based on this form, a shareholder may register for the General Meeting. Additionally, by utilizing this form, a shareholder has the option to cast their vote in advance on specific agenda items of the General Meeting. It is advised that shareholders with a personal Finnish book-entry account register for the General Meeting and vote in advance electronically through the designated registration website found at <https://investors.kempower.com/governance/general-meeting/>.

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. When the shareholder's shares are registered in the personal Finnish book-entry account, the shares also entered 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 the second page of this form and by signing and dating this form (signatures and date on the last page).

If a shareholder wishes to vote in advance by filling this form, they are kindly requested to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting by 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 Finnish record date of the General Meeting (eight business days before the General Meeting) based on the holding in the book-entry account.

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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. trade register extract or board resolution). 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 and signed form shall be delivered primarily as an attachment in connection with the registration and possible advance voting, or alternatively by e-mail to [egm@innovatics.fi](mailto:egm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting/Kempower Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 3 June 2024 at 10.00 hours (EEST).

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system and to verify the shareholding on the record date of the General Meeting. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings.

**Information required for the registration**

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Shareholder's name

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Date of birth or business ID (Y-Tunnus)

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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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E-mail

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**Voting in advance using this form** I/we vote in advance with the shares I/we own/represent in each of the items of 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 acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting.
- “Abstain from voting” means giving an empty vote and that shares are considered to be represented in the General Meeting, although the shares are not considered voting in favour or against anything. This is meaningful, for example, in resolutions requiring 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 votes have been indicated.
- Multiple votes on the same item.
- Other text or markings other 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 given 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 Kempower Corporation to the General Meeting in accordance with the notice to the General Meeting.

		<b>In fa- vour/ Yes</b>	<b>Against/ No</b>	<b>Abstain from voting</b>
6.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of a member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Proposal by the Board of Directors to amend the Articles of Association	<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	