Proxy Document for a General Meeting (including voting instructions)

Duell Corporation's Annual General Meeting on November 24, 2026

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 all his/her/its all shares in accordance with the voting instructions given below at Duell Corporation's Annual General Meeting on November 24, 2026:

Fill in the name of the proxy representative: _____

Fill in the date of birth of the proxy representative: _____

Fill in the 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 via the company's web site at Annual General Meeting 2026, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/Duell Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by November 17, 2026, 16.00 Finnish time.

The principal accepts everything that the proxy representative legally 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 Duell Corporation and Innovatics Oy, 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 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 a copy of a 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. 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 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 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 (Y-tunnus)
Address
Postal code and town/city
Country
Phone number
E-mail address
Place and date
Signature(s)

Voting instructions:

At the General Meeting, the proxy representative shall exercise the voting rights of the shareholder granting the authorisation 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.
- “Abstain from voting” means giving an empty vote and 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 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 voting instructions have been indicated.
- there are multiple voting instructions on the same item.
- other text or markings other than a cross (X) have been used to indicate a voting instruction.

If the shareholder doesn’t state otherwise, the given voting instructions are assumed to concern all shares of the shareholder.

General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors 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 financial statements, which includes the adoption of the consolidated financial statements	☐	☐	☐
8.	Resolution on the use of the profit/loss shown on the balance sheet and the payment of dividends	☐	☐	☐
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year from September 1, 2025, to August 31, 2026	☐	☐	☐
10.	Consideration of the remuneration report for governing bodies	☐	☐	☐
11.	Resolution on the remuneration of the members of the Board of Directors	☐	☐	☐
12.	Resolution on the number of members of the Board of Directors	☐	☐	☐
13.	Election of the members of the Board of Directors	☐	☐	☐
14.	Resolution on the remuneration of the auditor	☐	☐	☐
15.	Election of the auditor	☐	☐	☐
16.	Authorisation of the Board of Directors to decide on the repurchase of own shares	☐	☐	☐
17.	Authorisation of the Board of Directors to resolve on share issues	☐	☐	☐