

**PROXY FOR ANNUAL GENERAL MEETING (INCLUDING VOTING INSTRUCTIONS)**

**Duell Corporation’s Annual General Meeting on 1 December 2022**

I/We hereby appoint below mentioned representative as my/our proxy representative alone to attend and vote on my/our behalf in accordance with the voting instructions below with all shares I/we hold at the Annual General Meeting of Duell Corporation on 1 December 2022.

**The proxy representative’s information:**

Name of the representative: \_\_\_\_\_  
Date of birth: \_\_\_\_\_  
Phone number: \_\_\_\_\_  
Email: \_\_\_\_\_

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 Ltd, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations. The personal data given to Duell Corporation or Innovatics Oy is used only in connection with the Annual General Meeting and with the processing of related registrations.

I/we understand that if I/we give the proxy document as a representative of an entity (including a decedent's estate), the legal representative of the entity or a person authorized by the entity must provide the necessary documents to prove the right to represent the entity (for example, a Trade Register extract or a certified copy of a board resolution). The documents are asked to be enclosed to this proxy document. If the documents are not submitted within the registration period or are otherwise incomplete, the shareholder’s right to participate in the Annual General Meeting may be denied

The filled and signed proxy document shall be delivered primarily as an attachment in connection with the electronic registration, or alternatively, through email to agm@innovatics.fi, or as originals by regular mail to Innovatics Ltd, Yhtiökokous/Duell Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. **The proxy document must be received by Innovatics before the end of the registration period, i.e. on 24 November 2022 at 10 a.m. at the latest.**

**The shareholder’s information:**

Name of the shareholder: \_\_\_\_\_  
Date of birth or business ID: \_\_\_\_\_  
Place and date: \_\_\_\_\_  
Signature(s): \_\_\_\_\_  
Printed nam(s): \_\_\_\_\_

## **VOTING INSTRUCTIONS:**

**To direct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by checking (X) the appropriate box on the next page.**

At the Annual General Meeting, the proxy representative shall exercise the voting rights of the shareholder granting the authorization in each of the items of the agenda of the meeting below as indicated with a cross (X) in the table below.

If no voting instructions have been indicated below, or if there are more than one voting instruction on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, your proxy will vote for the decision proposals contained in the notice to the Annual General Meeting.

### **Resolution matters on the agenda of the Annual General Meeting on 1 December 2022:**

The option "*In favour/Yes*" means that the shareholder is in favor of approving the proposal. The option "*Against/No*" 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 at the item, which is meaningful in resolutions requiring qualified majority. In qualified majority items all shares represented at the meeting are taken into account and abstaining from voting has the same effect as votes Against/No. Therefore, instructing the proxy representative to abstain from voting affects the voting result. Shareholders should be aware of this, especially if they do not intend to vote against the proposal. If not otherwise communicated, the voting instructions are presumed to concern all the shares that the shareholder holds.

[Continues on the following page]

	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 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 period from 1 September 2021 to 31 August 2022			
11. Consideration of the remuneration policy for governing bodies			
12. Resolution on the remuneration of the members of the Board of Directors			
13. Resolution on the number of members of the Board of Directors			
14. Election of members of the Board of Directors			
15. Resolution on the remuneration of the auditor			
16. Election of the auditor			
17. Authorisation of the Board of Directors to decide on the repurchase of own shares			
18. Authorisation of the Board of Directors to resolve on share issues			
19. Amendment of the articles of association			