**VOTING BALLOT**

**Adoption of resolutions of the shareholders of Punktid Technologies AS (registry code: 16158335, hereinafter the Company) without calling a general meeting**

|  |  |
| --- | --- |
| **Name of the shareholder:** |  |
| **Registry code or personal identification code of the shareholder:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Name of the representative of the shareholder:**  *(mandatory for a shareholder who is a legal entity; for a natural person shareholder applicable in case of authorisation)* |  |
| **Personal identification code of the shareholder’s representative:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Basis for the right of representation of the shareholder’s representative:**  *(member of the management board, procurator, power of attorney, etc.)* |  |

When a shareholder is represented by an authorised person, a document certifying the right of representation (power of attorney) must be provided with the voting ballot, in the case of a foreign legal entity, an extract from the register card of the foreign legal entity showing the persons entitled to represent the entity must be provided with the voting ballot.

The shareholder votes on the draft resolution published on 4 February 2025 as a stock exchange announcement and on 5 February 2025 in the publication Eesti Ekspress as follows:

|  |  |
| --- | --- |
| **Appointment of an auditor**  To appoint Number RT OÜ (registry code: 10213553) as the auditor of the Company’s 2023 annual report and to approve the auditing of the Company’s 2023 annual report by Number RT OÜ. | IN FAVOUR  AGAINST  IMPARTIAL |
| **Approval of the annual report**  To approve the 2023 audited annual report of the Company in the form as presented to the shareholders. | IN FAVOUR  AGAINST  IMPARTIAL |
| **Proposal to distribute the profit**  To allocate the net profits of the financial year 2023 to cover the accumulated losses from previous periods and not to make any distributions to the shareholders. | IN FAVOUR  AGAINST  IMPARTIAL |
| **Extending the authorisations of supervisory board members**  To approve the activities of Kaarel Elissaar (personal identification code: 39009180291) as a supervisory board member from 9 November 2024 up to the moment of adoption of this resolution. To extend the authorisations of Kaarel Elissaar and Sander Kahk (personal identification code: 38906010213) as supervisory board members for three years. | IN FAVOUR  AGAINST  IMPARTIAL |

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signature in the case of voting by mail

**No later than by 10.00 (GMT +2) on 27 February 2025, the completed voting ballot must:**

* in case of electronic voting, be digitally signed and sent by e-mail to [invest@punktid.com](mailto:invest@punktid.com); or
* in case of voting on paper, be scanned and sent by e-mail to [invest@punktid.com](mailto:invest@punktid.com) and the original ballot paper must be sent to Tornimäe St 3 // 5 // 7, 10145 Tallinn.