



Registration / Advance voting form

Afarak Group SE's Annual General Meeting 31.5.2024

With this form, I/we authorize Euroclear Finland Oy ("Euroclear"), the advance voting service provider for the Afarak Group SE's (the "Company") Annual General Meeting 2024 to register my/our votes with the shares I/we own/represent in certain items on the agenda of the Afarak Group SE's Annual General Meeting 2024.

- I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.
- The personal information provided on this form 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 Annual General Meeting. The personal information will be stored in Euroclear Finland'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*, business ID (Y-tunnus)* or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
Finnish book-entry account number*	

* Mandatory information.

Mode of participation / Participation method

<input type="checkbox"/>	I am registering to the AGM, I will not vote in advance.
<input type="checkbox"/>	I will vote in advance, I will not come to the meeting place.
<input type="checkbox"/>	I will come to the meeting place and vote in advance.

Note! According to Limited Liability Companies Act, the participation method of registration is binding.

Voting instructions

I/we authorize Euroclear Finland Ltd to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

- In case
 - 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, **the item will be marked "No action" when Euroclear registers the votes.** This means that shareholder's shares are not taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.
- I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized 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 advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.
- It is recommended that a Finnish book-entry account holder votes in advance electronically in the address https://egm.apk.fi/eGM/gm/48371515860_en. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, the electronic advance vote remains valid.

Matters to be resolved at the Afarak Group SE's Annual General Meeting 2024

Agenda items 8 to 18 cover proposals to the Annual General Meeting in accordance with the Board of Directors of the Afarak Group SE or the shareholders' nomination committee, and in item 10 the granting of discharge of liability to those who served as board members and CEO.

- **Choosing "Null"** means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda item 18). In qualified majority items all shares represented at the Meeting are taken into account, also those who left an empty vote. Thus, if Null is selected, it affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.
- If the shareholder wants to **"abstain from voting"**, (s)he does not check any option in the agenda items, whereupon his/her number of share and votes are removed from the meeting place for the duration of the vote in question.

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Matter to be resolved	For/Yes	Against/ No	Null
8 Adoption of the Group annual accounts, income statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Resolution on the use of the profit shown on the Balance Sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Consideration of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Consideration of the remuneration policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Resolution on the remuneration of the members of the Board of Directors and of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Resolution on one-off retroactive additional compensation to Non-Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Resolution on the number of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Election of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Authorizing the Board of Directors to decide upon share issue and upon issuing other special rights that entitle to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____

Signature _____

Name in block letters _____

To be returned in a completed and signed form

- either by email to yhtiokokous@euroclear.com or
- by letter to Euroclear Finland Oy, Annual General Meeting/Afarak Group SE, P.O. Box 1110, FI-00101 Helsinki.

Note that the delivery must be **received latest by 21.5.2024 by 4.00 p.m. (EEST)**.