

Registration and Advance Voting Form

NOHO PARTNERS PLC'S ANNUAL GENERAL MEETING ON 9 APRIL 2025

Shareholders of NoHo Partners Plc can by using this form register to attend the company's Annual General Meeting to be held on 9 April 2025 and also exercise their rights as shareholders by voting in advance. It is advised that shareholders with personal Finnish book-entry accounts who intend to attend the General Meeting, register for the General Meeting and possibly vote in advance electronically through the designated registration website found at www.noho.fi/en/investors. If a shareholder registers and/or votes in advance electronically, this form is not required.

Each shareholder who is registered on the record date of the General Meeting, 28 March 2025, in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register.

Shareholders who are legal persons are required to submit a certified copy of the certificate of registration or corresponding proof of authority (such as a decision of the Board of Directors). Documents are requested to be attached to this form. If the documents are not submitted during the registration and advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed and dated form shall be delivered primarily in connection with the registration and possible advance voting as an attachment by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/NoHo partners Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. **The form and any accompanying documents must be received at the latest by 2 April 2025 at 16:00 EEST.**

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 General Meeting. This personal information will be stored in Innovatics Ltd'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.

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Information required for the registration

Please select one or more of the options below. If you wish to only register to attend the Annual General meeting in person, the voting form may be left blank.

- I wish to register to attend the Annual General Meeting in person.
- I wish to vote in advance.*
* The shareholder below hereby exercises their right to vote for all of their shares held in NoHo Partners Plc at its Annual General Meeting on 9 April 2025. The right to vote is exercised in the way marked on the voting form below.
- I wish to register for the live webcast of the Annual General Meeting (a link to the webcast will be sent to email address and phone number provided below).

Shareholder's name

Date of birth or business ID (Y-tunnus)

Phone number

Email

Address

Postal code, town/city and country

Name of proxy/representative (if any)

Place and date

Signature(s) and name(s) in block letters

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Voting in advance using this form

Shareholders are asked to vote in advance electronically through the Company's website at www.noho.fi/en/investors.

At the General Meeting, the advance votes are given 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 counter-proposal 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. If not otherwise communicated, the given advance votes are presumed to concern all the shares that the shareholder holds.

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.
- there are more than one vote 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.

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General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors as well as of the Remuneration Committee of the Company 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	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"/>
10.	Consideration of the Remuneration Report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration and reimbursement of travel expenses of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the Chairperson, deputy Chairperson and members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorising the Board of Directors to decide on the repurchase of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorisation of the Board of Directors to decide on the issuance of shares and/or the issuance of option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>