

## ADVANCE VOTING FORM

### ANNUAL GENERAL MEETING 2022 OF REMEDY ENTERTAINMENT PLC

With this form, Innovatics Oy (“**Innovatics**”), the advance voting service provider for Remedy Entertainment Plc’s (1017278-9) Annual General Meeting 2022, registers my/our votes with the shares I/we own/represent in certain items of agenda of Remedy Entertainment’s Annual General Meeting 2022 convened to be held on 13 April 2022.

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 record date of the Annual General Meeting April 1, 2022 based on the holding in the book-entry account.

|  |  |
|--|--|
| <b>Shareholder’s name:</b>                     |  |
| <b>Date of Birth / Business identity code:</b> |  |
| <b>Phone number (daytime):</b>                 |  |
| <b>E-mail:</b>                                 |  |

Please note that you may vote in advance also electronically at the address <https://investors.remedygames.com/annual-general-meeting-2022/>. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this voting form, the most recent voting instruction will be registered and applied.

#### VOTING INSTRUCTIONS

Innovatics registers my/our votes with the shares I/we own/represent in each of the items of the agenda of the Annual General Meeting as indicated with a cross (X) below.

**If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, this means that the shareholder's shares are not taken into consideration in the item in question. The 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.

[Continues on the next page]

**Matters to be resolved at Remedy Entertainment’s Annual General Meeting 2022**

Agenda items 7 to 16 cover proposals of the Board of Directors or shareholders of Remedy Entertainment to the Annual General Meeting in accordance with the notice of the meeting. “Abstain from voting” means giving an empty vote, in which case the shares are taken into account as shares represented in the handling of the agenda item, which has an impact with respect to resolutions requiring a qualified majority (e.g. agenda items 15 and 16). With respect to resolutions requiring a qualified majority, all shares represented at the Annual General Meeting are taken into account. Therefore, abstaining from voting has an impact on the outcome of the vote. Shareholders should be aware of this fact, especially if their intention is not to vote against the proposal.

| Resolution item   | For / Yes                | Against / No             | Abstain from voting      |
|---|--------------------------|--------------------------|--------------------------|
| <b>Item 7.</b> Adoption of the Financial Statements   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 8.</b> Resolution on the use of the profit shown on the balance sheet and the payment of dividend                         |                          |                          |                          |
| <b>Item 8.</b> Proposal by the Board of Directors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 8a.</b> As alternative for section 8. I demand a minority dividend in accordance with the Limited Liability Companies Act | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| <b>Item 9.</b> Resolution on the discharge of the members of the Board of Directors and CEO from liability                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 10.</b> Resolution on the remuneration of the members of the Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 11.</b> Resolution on the number of members of the Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 12.</b> Election of members of the Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 13.</b> Resolution on the remuneration of the Auditor   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 14.</b> Election of the Auditor   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 15.</b> Authorising the Board to resolve on the repurchase of Company’s own shares  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Item 16.</b> Authorising the Board to resolve on the issuances of shares or giving stock options or other special rights       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|   |  |
|---|--|
| <b>Place and date:</b>                      |  |
| <b>Signature and name in block letters:</b> |  |
|   |  |
| <b>Signature and name in block letters:</b> |  |
|   |  |

To be returned in a completed and signed form either by letter to Innovatics Ltd to the address Innovatics Oy, AGM/Remedy Entertainment Plc, Ratamestarinkatu 13 A, 00520 Helsinki or by email to [agm@innovatics.fi](mailto:agm@innovatics.fi). **The delivery must be received by 7 April 2022 at 16:00 pm EET at the latest.**