

## POWER OF ATTORNEY - PROXY

### ANNUAL GENERAL MEETING 2022 OF REMEDY ENTERTAINMENT PLC

I/we, being shareholder(s) of Remedy Entertainment Plc (1017278-9) hereby appoint \_\_\_\_\_ (Date of Birth: \_\_\_\_\_) or his/her order, as my/our proxy to vote on my/our behalf with all shares I/we hold in accordance with the voting instructions below at the Annual General Meeting of Remedy Entertainment Plc convened to be held on 13 April 2022.

I/we understand that voting in accordance with the instructions below 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>Place and date:</b>	
<b>Signature(s):</b>	
<b>Print name / name of the legal person and its representative:</b>	
<b>Date of Birth / Business identity code:</b>	
<b>Phone number (daytime):</b>	

The completed and signed proxy needs to be sent primarily as an attachment by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to the address Innovatics Oy, Annual General Meeting/Remedy Entertainment Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland by 7 April 2022 at 16:00 pm EET at the latest. A shareholder who is a legal person shall in connection with the delivery of the proxy deliver evidence of the proxy signatory's / signatories' right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution). If the documents are not submitted in due time or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

Proxy documents in original shall be presented to the company upon request.

Please note that you may vote in advance 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 voting instruction below, the most recent voting instruction will apply.

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## VOTING INSTRUCTIONS

<b>Name of shareholder (print name):</b>	
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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.

*"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 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.

By using this proxy, a shareholder who has given a voting instruction to vote against the proposed resolution or to abstain from voting shall not require a full counting of votes if the support required for the resolution can otherwise be determined at the meeting.

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"/>

The shareholder undertakes not to make any claims against its proxy on the ground that the proxy, in good faith, acts in accordance with this power of attorney as the representative and proxy of the shareholder in the Annual General Meeting of Remedy Entertainment Plc on 13 April 2022.