

# Preregistration and Advance Voting Form for a General Meeting

## Remedy Entertainment Plc's Extraordinary General Meeting on October 24, 2024

Remedy Entertainment Plc's ("company") Extraordinary General Meeting 2024 ("General Meeting") will be held on October 24, 2024 as a traditional meeting pursuant to 5:16.1 § of the Finnish Companies Act (624/2006).

**This form is intended for situations where a shareholder wishes to preregister to the General Meeting and/or vote in advance either by e-mail or ordinary mail. Remedy Entertainment Plc recommends, however, that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, preregisters to the General Meeting and votes in advance online at the address <https://investors.remedygames.com/extraordinary-general-meeting-2024/>, in which case there is no need to complete and send in this form.**

Each shareholder who is registered on the record date of the General Meeting (eight business days before the General Meeting) 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. A shareholder who wants to participate in the General Meeting, must preregister to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder also wants to vote in advance with this form, he or she needs to complete the advance voting table on the last page. Voting in advance is not compulsory. Potential advance voting based on this form requires that the shareholder's shares are registered on his or her personal Finnish book-entry account. The number of potential advance votes is confirmed on the record date of the General Meeting (eight business days before the General Meeting) based on the holdings on the book-entry account.

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide the necessary documents to prove the right to represent the entity (e.g., a trade register extract or board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy by using the address details below during the preregistration 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 potential advance votes might not be counted as cast votes in the General Meeting.

The completed, signed, and dated form must be sent in by e-mail to [egm@innovatics.fi](mailto:egm@innovatics.fi) or by ordinary mail to Innovatics Oy, Extraordinary General Meeting / Remedy Entertainment Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by October 21, 2024 at 10:00 a.m. (Finnish time).

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 Oy's database for General Meetings for the company's use, and the information will not be used for any other purposes or for any other General Meetings.

*[Continues on the next page]*

**Information Required for Preregistration**

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Shareholder's name

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Date of birth or business ID (Y-tunnus)

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Address

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Postal code and town/city

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Country

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Phone number

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E-mail

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Name of proxy representative (required for legal persons only)

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## Voting in Advance with This Form

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 online and by using this form, the votes given most recently will prevail.

*[Continues on the next page]*

## General Meeting Agenda Items

Agenda items set out below cover proposals by the Board of Directors of the company to the General Meeting set out in the notice to the General Meeting.

		In favour/ Yes	Against/ No	Abstain from voting
6.	Approval of the material terms and conditions of convertible loan and authorising the Board of Directors to decide on the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	