

Registration Form

for Endomines Finland Plc's Annual General Meeting on May 7th, 2024

Endomines Finland Plc's ("Company") Annual General Meeting 2024 will be held in May 7th, 2024 as a hybrid meeting according to 5:16.2 § in the Finnish Limited Liability Companies Act (624/2006).

Based on this form, a shareholder may complete their registration to the General Meeting. It is advised that a shareholder with a personal Finnish book-entry account who intends to partake in the General Meeting, registers for the General Meeting electronically through the designated registration website found at <https://endomines.com/en/for-investors/governance/annual-general-meeting-2024/>

Shareholders who are registered in the shareholders' register of Euroclear Finland Oy on the record date of the General Meeting April 24th, 2024, are entitled to participate in the General Meeting. A shareholder whose shares in the company are registered in his/her personal Finnish book-entry account is registered in the company's shareholders register. A shareholder who wishes to participate in the General Meeting must sign up 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 the shareholder is an entity (incl. estate), the entity's legal representative or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Ltd using the contact details below, during the registration period, or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting.

The completed, signed and dated form shall be delivered primarily in connection with the registration as an attachment by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, Yhtiökokous / Endomines Finland Oyj, Ratamestarinkatu 13 A, 00520 Helsinki Finland. Documents must be received at the latest by May 2nd, 2024, at 16.00 EET.

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings. The video link and the password required to participate the General Meeting virtually will be sent to an email address and phone number provided on this form at the latest on the day before the General Meeting. It is recommended to sign in to the general meeting system before the General Meeting starts.

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Information required for the registration

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Name of the proxy representative (required for legal persons only)

Phone number

E-mail

I/We want to participate the General Meeting on-live

virtually

at the General Meeting venue at Helsinki Music Centre, Glazed Foyer, Mannerheimintie 13a, Helsinki, Finland.

Signatures and date

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