

PROXY FORM

Annual General Meeting 2022 of Verkkokauppa.com Oyj

I/We, being shareholder(s) of Verkkokauppa.com Oyj, hereby appoint

Name and date of birth of the proxy

or his 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 Verkkokauppa.com Oyj on 24 March 2022.

Place and date: _____

Signature: _____

Print name: _____

Signature: _____

Print name: _____

Shareholder information:

| | |
|----------------------------------|--|
| Shareholder's name* | |
| Date of birth*or business ID* | |
| Address* | |
| Postal code and town/city* | |
| Country* | |
| Phone number | |
| E-mail | |

* Mandatory field

The personal information provided on this proxy 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. The 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.

The completed and signed proxy form and the voting instructions shall be delivered as an attachment in connection with the online registration and advance voting for the Annual General Meeting or alternatively by email to agm@innovatics.fi. **Documents must be received by 17 March 2022 at 4.00 p.m. (EET).** Proxy documents in original shall be presented to the company upon request.

The proxy representative must vote in advance on behalf of the shareholder during the advance voting period between 9 March 2022 at 9.00 a.m. (EET) – 17 March 2022 at 4.00 p.m. (EET) in the manner instructed in the notice of the Annual General Meeting.

A representative of a corporate shareholder must, in connection to delivering the proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (e.g., an extract from the trade register or a decision of the Board of Directors).

[Voting instructions on the next page]

Voting Instructions

Name of the shareholder (in print):

In order to give voting instructions for your representative please mark a cross (X) to the items below.

Should you not mark a cross to one or more items below, your representative shall vote in favor of the proposal presented in the notice of the Annual General Meeting.

The option “**For/Yes**” means that the shareholder is in favor of approving the proposal. The option “**Against/No**” means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting. “**Abstain from voting**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in e.g. resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Annual 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.

| | Matter to be resolved | For/Yes | Against/No | Abstain from voting |
|-----|--|--------------------------|--------------------------|----------------------------|
| 7. | Adoption of the Annual Accounts | <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 funds and authorization of the Board of Directors to resolve on the distribution of funds | | | |
| 8a. | Resolution on the use of the profit shown on the balance sheet and the distribution of funds | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8b. | Authorization of the Board of Directors to resolve on the distribution of dividends | <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. | Advisory resolution on the approval of the remuneration report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | Resolution on the remuneration 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 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 auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. | Authorization of the Board of Directors to resolve on the repurchase of the Company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. | Authorization of the Board of Directors to resolve on the issuance of shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |