

## Proxy Document for QPR Software Plc's Annual General Meeting on May 3, 2023

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent themselves and vote with all their shares at QPR Software Plc's Annual General Meeting on May 3, 2023:

Fill in the name of the proxy representative: \_\_\_\_\_

Fill in the date of birth of the proxy representative: \_\_\_\_\_

Fill in the phone number and/or e-mail address of the proxy representative: \_\_\_\_\_

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the registration or alternatively as originals to the address QPR Software Oyj / Investor Relations, Huopalahdentie 24, 00350 Helsinki, Finland. Documents must be received by April 27, 2023 at 10:00 a.m. (EEST) at the latest.

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information included in this proxy document to QPR Software Plc and Innovatics Oy, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

A shareholder who is a legal person shall in connection with the delivery of the proxy form deliver evidence of the proxy form signatory's/signatories' right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

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

### Information of the principal:

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 Annual General Meeting. The personal information will be stored in Innovatics Oy's database for General Meetings for QPR Software Plc's use, and information will not be used for any other purposes or for any other General Meetings.

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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 address

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Place and date

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Signature

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