

VOTING BALLOT

Adoption of the resolution of the shareholders of TextMagic AS (registry code 16211377, hereinafter the Company) without calling a general meeting

Name of the shareholder:	
Registry code or personal identification code of the shareholder: <i>(in the absence of a personal identification code, date of birth)</i>	
Name of the representative of the shareholder: <i>(mandatory for a shareholder who is legal entity; for a natural person shareholder applicable in case of authorisation)</i>	
Personal identification code of the shareholder's representative: <i>(in the absence of a personal identification code, date of birth)</i>	
Basis for the right of representation of the shareholder's representative: <i>(member of the management board, procurator, power of attorney, etc.)</i>	

When a shareholder is represented by an authorised person, a document certifying the right of representation (power of attorney) must be forwarded with a voting ballot, in the case of a foreign legal entity, an extract from the register card of the foreign legal entity showing the persons entitled to representation must be forwarded with a voting ballot. Documents concerning shareholders who are legal persons registered abroad shall be legalized or bear an apostille.

The shareholder votes on the draft resolution communicated to the shareholders in a stock exchange announcement on 17.09.2025 as follows:

Distribution of Profit According to the audited annual report of the Company for the financial year 2024, as approved by the shareholders, the distributable profit as of 31 December 2024 amounts to a total of EUR 3,534,000. To distribute profit as follows: <ol style="list-style-type: none">To pay a dividend of EUR 0.15 per share, i.e., to distribute profits in the total amount of EUR 1,291,500 as dividends to the shareholders;Leave the remaining profit of EUR 2,242,500 undistributed. The list of shareholders entitled to receive dividends will be fixed on 01 October 2025 (record date) at the end of the business day of the Nasdaq CSD Estonia settlement system. Consequently, the ex-date (the date on which the rights related to the shares change) is 30 September 2025. The dividend will be paid to shareholders no later than on 07 October 2025.	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
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signature in the case of voting by mail

No later than by 12:00 (GMT+3) on October 01, 2025, the completed voting ballot must:

- in case of electronic voting, be digitally signed and sent by e-mail to investor@textmagic.biz, or
- in case of voting on paper, be scanned and sent by e-mail to investor@textmagic.biz and the original ballot paper must be sent to A. H. Tammsaare tee 56, 11316 Tallinn, Harju County.