

## VOTING BALLOT

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

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

If a shareholder is represented by an authorised person, a document evidencing the right of representation (a power of attorney) must be delivered with a voting ballot, in case of a foreign legal entity, an extract of the registration entry of the relevant foreign legal entity showing the persons entitled to represent the foreign legal entity, must likewise be delivered with a voting ballot. Documents in respect of shareholders which are foreign legal entities must be legalized or bear an apostille.

The shareholder votes on the draft resolutions communicated to the shareholders in a stock exchange announcement on 25 March 2026 as follows.

<b>1. Approval of the audited annual report of 2025 of the Company</b> The Supervisory Board's and Management Board's proposal and draft resolution: To approve the audited annual report of the Company for 2025.	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
<b>2. Decision on covering the loss</b> The Supervisory Board's and Management Board's proposal and draft resolution: To cover the loss incurred in 2025 in the amount of 1,950,000 euros out of retained profits of prior periods.	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
<b>3. Increase of the mandatory reserve capital</b> The Supervisory Board's and Management Board's proposal and draft resolution: To increase the Company's mandatory reserve capital by 1,100 euros on account of retained profits of prior periods.	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
<b>4. Distribution of profits</b> The Supervisory Board's and Management Board's proposal and draft resolution:	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST

<p>According to the Company's audited annual report for 2025 approved by the shareholders, the distributable profit as at 31 December 2025 amounts to 1,275,800 euros. To distribute the profit as follows:</p> <p>4.1. to pay dividends in the amount of 0.14 euros per share, i.e., to distribute profits in the total amount of 1,205,400 euros as dividends to the shareholders;</p> <p>4.2. to leave the remaining profit in the amount of 70,400 euros undistributed.</p> <p>The list of shareholders entitled to receive dividends will be fixed on 8 April 2026 (record date) at the end of the business day of the settlement system of Nasdaq CSD Estonia. Consequently, the ex-date (the date on which the rights related to the shares change) is 7 April 2026. The dividend will be paid to shareholders no later than on 15 April 2026.</p>	
<p><b>5. Amendment of the Articles of Association of the Company</b></p> <p>The Supervisory Board's and Management Board's proposal and draft resolution:</p> <p>To amend the Articles of Association of the Company and to approve the new wording of the Articles of Association as set out in Annex 5 to the draft resolutions.</p>	<p><input type="checkbox"/> FOR</p> <p><input type="checkbox"/> AGAINST</p>

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*signature in the case of voting by mail*

**No later than by 12:00 (GMT+3) on 8 April 2026, the completed voting ballot must:**

- in case of electronic voting, be electronically signed and sent by e-mail to [investor@textmagic.biz](mailto:investor@textmagic.biz), or
- in case of voting on paper, be scanned and sent by e-mail to [investor@textmagic.biz](mailto:investor@textmagic.biz) and the original ballot paper must be sent to A. H. Tammsaare tee 56, 11316 Tallinn, Harju County, so that it arrives no later than at 12:00 (GMT+3) on 8 April 2026.