VOTING BALLOT

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

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 resolution communicated to the shareholders in a stock exchange announcement on 16.09.2026 as follows.

Reduction of the voluntary reserve capital Proposal of the Supervisory Board and the Management Board, and draft resolution: 1. To reduce the voluntary reserve capital of the Company by EUR 1,722,000 and to make a distribution to the shareholders in accordance with this resolution. 2. The distribution to be made as a result of the reduction of the Company's voluntary reserve capital shall amount to EUR 0.20 per share (EUR 1,722,000 in total). 3. The remaining balance of the voluntary reserve capital after the distribution shall be EUR 25,988,000. 4. The distribution shall be allocated among all shareholders in proportion to the number of shares held by each shareholder in accordance with clause 4.12 of the Company's articles of association.	☐ FOR ☐ AGAINST

The list of shareholders entitled to receive the distribution resulting from the reduction of the voluntary reserve capital shall be determined as at the close of the business day on 08.10.2026 (record date) in the Nasdaq CSD Estonian settlement system. Accordingly, the ex-date for the change of rights attached to the shares shall be 07.10.2026. The distribution shall be made to the shareholders no later than 14.10.2026.	

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signature in the case of voting by mail

No later than by 12:00 (GMT+3) on 30.09.2026, the completed voting ballot must:

- in case of electronic voting, be electronically 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, so that it arrives no later than at 12:00 (GMT+3) on 30.09.2026.