

## 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>	

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 resolutions communicated to the shareholders in a stock exchange announcement on 04.04.2025 as follows:

<b>1. Approval of the audited annual report of 2024 of the Company</b> The Supervisory Board's and Management Board's proposal and draft resolution: To approve the audited annual report of 2024 of the Company.	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
<b>2. Profit Distribution Proposal</b> The Supervisory Board's and Management Board's proposal and draft resolution: The net profit of the Company for the 2024 financial year is 2,053,000 euros. No payments to shareholders or allocations to reserve capital or other reserves prescribed by law or the Articles of Association will be made.	<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 April 21, 2025, the completed voting ballot must:**

- in case of electronic voting, be digitally 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.