

PROXY DOCUMENT FOR GENERAL MEETING

Martela Corporation's Annual General Meeting on 29 March 2023

The undersigned (hereinafter the "principal" or "shareholder") authorizes the following representative (hereinafter "proxy representative") to represent the principal and to exercise the shareholder rights belonging to the principal at Martela Corporation's Annual General Meeting on 29 March 2023:

Name of the proxy representative: _____

Date of birth of the proxy representative: _____

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document, including, for example, registering for the Annual General Meeting, voting in advance and/or exercising the right to vote and present questions at the Annual General Meeting on behalf of the shareholder. The principal also agrees to the transmission of information accordant with this proxy document to Martela Corporation and Innovatics Ltd, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of necessary registrations related thereto.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to the company upon request.

Information of the principal:

The personal information provided on this proxy document 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 General Meeting (i.e., on 17 March 2023). The personal information will be stored in Innovatics Ltd's database for General Meetings for the company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name*	
Date of Birth* or business ID (<i>y-tunnus</i>)*	
Address	
Name of a representative of a legal person* (mandatory only for legal persons)	
Postal code and town/city	
Country	
Phone number*	
Email	

* The information is mandatory.

Delivery of participation link and password for participation remotely:

As stated in the notice to the Annual General Meeting, participation is possible via remote access. The principal and the proxy representative together ensure that Innovatics Ltd is, within the registration period, provided with the email address and/or phone number of the proxy representative participating in the Annual General Meeting to which the participation link and password for the participation remotely are sent (in lieu of the shareholder).

Email address and/or phone number*	
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* The information is mandatory.

The participation link and password to participate remotely will be sent by email and/or text message to the proxy representative at the latest on the day preceding the meeting. It is recommended to log into the meeting system before the meeting's starting time.

Delivery of the proxy document:

It is requested that the proxy document is delivered primarily as an attachment in connection with the electronic registration and possible advance voting described in the notice to the Annual General Meeting, or alternatively to Innovatics Ltd by mail to Innovatics Ltd, General Meeting / Martela Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, or by e-mail to agm@innovatics.fi before the end of the registration period, by which time the proxy document must be received by Innovatics Ltd. **The registration period ends on 22 March 2023 at 4:00 p.m. (UTC+2).**

In addition to the delivery of the proxy document, the proxy representative's right to participate in the Annual General Meeting requires that the shareholder has been registered for the Annual General Meeting within the registration period as described in the notice to the Annual General Meeting.

Date and signature:

Date: _____

Signature: _____

Name in block letters: _____