

PROXY FORM

Martela Corporation Annual General Meeting on 18 March 2021

I, the undersigned, hereby authorize _____ to represent me and vote with my share/shares at Martela Corporation Annual General Meeting on 18 March 2021.

Place and date	
Signature	
Name clarification (in block letters)	

Shareholder's information:

Shareholder's name*	
Date of birth, business ID, or Euroclear artificial ID*	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail	

* Mandatory field

The completed and signed Proxy form and the voting instructions, if any, shall be delivered by regular mail to Innovatics Ltd, Annual General Meeting/ Martela Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by e-mail to agm@innovatics.fi.

Proxy form and voting instructions, if any, must be submitted no later than 12 March 2021 at 4:00 p.m. EET, by which time the proxies and voting instructions, if any, must be received. A proxy authorized by a shareholder may arrange advance voting on behalf of the shareholder between 24 February 2021 – 12 March 2021 at 4:00 p.m. EET in the manner instructed in the notice convening the Annual General Meeting. A representative of a corporate shareholder must, in connection with delivering the Proxy form and the voting instructions, if any, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors).

Advance voting form and instructions are available at: www.martela.com/about-us/about-martela/investors.