**Voting on shareholder resolutions of J.Molner AS registry code 16579077 (Company) without calling a meeting**

**VOTING BALLOT**

insert date 2025.

insert shareholder's name

When representing a shareholder by authorised representative a document evidencing the representation right (power of attorney) must be submitted together with the voting ballot

**Shareholder resolution proposals:**

**1. Approval of the annual report for financial year 2024**

Approve the annual report of the Company for financial year 2024 as presented to the general meeting.

**2. Decision on covering the loss of financial year 2024**

Direct the loss of the Company for the reporting year in the sum of EUR 2,438,621 to the accumulated loss of previous periods and cover the loss at the expense of profit from future periods.

**3. Approval of amendment to the option programme**

Approve the amendment to the option programme whereby the realisation price for options of new members who have joined the Company after June 1, 2025 will be the share market price at the day of conclusion of the option agreement. Amend clause (iii) of the option programme approved by the 21 June 2024 general meeting in the following wording:

“(iii) The realisation price for options will be (i) EUR 1.00 for the tranche of founding team options (clause (i)a.), and (ii) the share market price at the day of conclusion of the option agreement for new team members (clauses (i)b. and (i)c.);”

The remaining terms of the option programme approved by the 21 June 2024 general meeting remain unchanged.

**SHAREHOLDER’S POSITION**

The shareholder votes on the above resolution proposals submitted for voting on 6 May 2025 as follows (choose the correct option from the drop down menu)

For proposal 1 I vote as follows --select your vote--

For proposal 2 I vote as follows --select your vote--

For proposal 3 I vote as follows --select your vote--

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Sign digitally

**The filled out voting ballot must be sent at the Company’s e-mail address** **jmolner@jmolner.com** **by 21 May 2025 at 23:59 at the latest (Estonian time)**