

# PROXY DOCUMENT FOR ANNUAL GENERAL MEETING

## Orion Corporation's Annual General Meeting on 20 March 2024

The undersigned shareholder hereby authorises the following proxy representative to represent them at Orion Corporation's Annual General Meeting on 20 March 2024:

Name of the proxy representative: \_\_\_\_\_

Date of birth of the proxy representative: \_\_\_\_\_

The principal accepts everything that the proxy representative legally does or omits to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Orion Corporation and Innovatics Ltd to be used in connection with the Annual General Meeting and the processing of the necessary registrations relating to it.

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 authorised 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 this form. Proxy documents in original are required to be presented to the company upon request.

### Information of the principal:

The personal information provided on this proxy document is used to identify the shareholder through a comparison to information in the book-entry system, as well as to confirm the shareholding on the record date of the Annual General Meeting. The personal information will be stored in Innovatics Ltd's general meeting database for the relevant company's use, and the information will not be used for any other purposes or for any other general meetings.

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Shareholder's name

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Date of birth or business ID

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Street address, postal code and town/city

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Country

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Phone number and/or e-mail address

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Place and date

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Signature

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Name

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