

PROXY DOCUMENT AND VOTING INSTRUCTIONS FOR ANNUAL GENERAL MEETING

Orion Corporation's Annual General Meeting on 22 March 2023

The undersigned shareholder hereby authorises the following proxy representative to represent them and vote with their shares in accordance with the below voting instructions at Orion Corporation's Annual General Meeting on 22 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 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.

Shareholder's name

Date of birth or business ID

Street address, postal code and town/city

Country

Phone number and/or e-mail address

Voting instructions:

At the Annual General Meeting, the proxy representative shall exercise the voting rights of the shareholder having appointed the proxy representative in each of the below items on the agenda of the Annual General Meeting as indicated with a cross (X) below. The option "Against/No" means that the shareholder objects to the acceptance of the proposal. By voting in advance it is not possible to make a counterproposal to the meeting or request a vote. "Abstain from voting" means giving an empty vote and the shares are considered to be represented at the meeting, which is meaningful in resolutions requiring qualified majority (e.g., agenda items 16 to 17). In agenda items requiring qualified majority, all shares represented at the meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

If no voting instructions have been indicated below, or if there are more than one voting instructions on the same agenda item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, or if the option “Against/No” has been selected for an agenda item that requires a counterproposal (e.g., agenda item 13), this will be interpreted as the shareholder’s indication that their shares should not be considered as shares represented at the meeting with respect to the agenda item in question. The shareholder’s shares will not be considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the agenda item in question.

In a situation where a shareholder has voted in advance via more than one means of voting, e.g., both electronically and using this form, or more than once via the same means of voting, and/or at the Annual General Meeting at the meeting venue, the most recent voting instruction shall be deemed to cancel any voting instructions previously issued by the shareholder, and Innovatics Ltd will register the votes in accordance with the most recent voting instruction.

If the shareholder does not communicate otherwise, the voting instructions are presumed to concern all shares held by the shareholder.

Agenda items of Orion Corporation’s Annual General Meeting 2023:

Agenda items 7 to 17 cover proposals by Orion Corporation’s Board of Directors and recommendations of the Nomination Committee to the Annual General Meeting in accordance with the notice to the meeting.

Agenda item		In		
		favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the Balance Sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Remuneration Report for Governing Bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the members and the Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Amendment to Article 10 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorising the Board of Directors to decide on a share issue by issuing new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date

Signature

Name