**VOTING BALLOT**

**Adoption of resolutions of the shareholders of TextMagic AS (registry code 16211377, hereinafter the Company) without calling a general meeting**

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| --- | --- |
| **Name of the shareholder:** |  |
| **Registry code or personal identification code of the shareholder:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Name of the representative of the shareholder:**  *(mandatory for a shareholder who is legal entity; for a natural person shareholder applicable in case of authorisation)* |  |
| **Personal identification code of the shareholder’s representative:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Basis for the right of representation of the shareholder’s representative:**  *(member of the management board, procurator, power of attorney, etc.)* |  |

When a shareholder is represented by an authorised person, a document certifying the right of representation (power of attorney) must be forwarded with a voting ballot, in the case of a foreign legal entity, an extract from the register card of the foreign legal entity showing the persons entitled to representation must be forwarded with a voting ballot.

The shareholder votes on the draft resolutions communicated to the shareholders in a stock exchange announcement on 19 January 2022 as follows:

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| --- | --- | --- | --- |
| **Appointment of the auditor for the financial years 2021-2023**  To replace the current auditor of the Company, i.e., Grant Thornton Baltic OÜ (registry code 10384467) and to appoint KPMG Baltics OÜ (registry code 10096082) as the auditor of the company for the financial years 2021-2023.  To determine the procedure for the remuneration of the auditor in accordance with the contract to be entered into with the auditor and to grant the Management Board of the Company the right to enter into the respective contract. | | | FOR  AGAINST |
|  |

signature in the case of voting by mail

**No later than by 12:00 (noon) (GMT +2) on 31 January 2022, the completed voting ballot must:**

* in case of electronic voting, be digitally signed and sent by e-mail to [investor@textmagic.biz](mailto:koosolek@elmorent.ee), or
* in case of voting on paper, be scanned and sent by e-mail to [investor@textmagic.biz](mailto:priit.vaikmaa@textmagic.biz) and the original ballot paper must be sent to Mõisa tn 4, 13522 Tallinn, Harju county.