**Proxy Document for QPR Software Plc’s Annual General Meeting on May 15, 2024**

The undersigned (hereinafter also the “**Principal**” or “**Shareholder**”) authorises the following proxy representative alone (hereinafter also the “**Proxy Representative**”) to represent themselves and vote with all their shares at QPR Software Plc’s (the “**Company**”) Annual General Meeting on May 15, 2024:

Fill in the name of the Proxy Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fill in the date of birth of the Proxy Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fill in the phone number and/or e-mail address of the Proxy Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the electronic registration to the Annual General Meeting or alternatively by email to agm@innovatics.fi or by regular mail to Innovatics Oy, Yhtiökokous / QPR Software Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland prior to the expiration of the registration period on May 10, 2024, at 10.00 a.m. (EEST).

The Principal accepts everything that the Proxy Representative legally does or fails to do under this proxy document. The Principal also agrees to the transmission of information in accordance with this proxy document to the Company and Innovatics Oy, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

If the Shareholder is 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. If the documents are not submitted prior to the end of the registration period or they are otherwise incomplete, the right of the entity to participate in the Annual General Meeting may be revoked and the shares of the entity will not be included as shares represented at the Annual General Meeting. Original proxy documents shall be presented to the Company upon request.

**Information of the Principal:**

The personal information provided by way of this proxy document is used to verify a shareholder's identity with information in the book-entry system and to confirm shareholdings on the record date of the Annual General Meeting. This information will be retained in Innovatics Oy’s database for the sole purpose of facilitating the Company’s General Meeting. No information will be utilized for any other purposes or for any other General Meetings.

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| --- | --- |
| Shareholder’s name |  |
| Date of birth or business ID (Y-tunnus) |  |
| Address |  |
| Postal code and town/city |  |
| Country |  |
| Phone number and/or email address |  |
| Place and date |  |
| Signature |  |