

Airobot Technologies AS

Shareholder voting on resolutions without convening a general meeting

BALLOT PAPER

Date: _____

Shareholder name: _____

If the shareholder is represented by an authorized person, a document proving the right of representation (power of attorney) must be submitted with the ballot.

Draft resolutions of the shareholders:

1. Approval of the Company's 2024 Annual Report

Approve the Company's 2024 annual report as presented to the general meeting.

2. Allocation of the Company's 2024 Loss

The Company's result for the 2024 financial year was a loss of EUR 248,071.96. Based on this:

2.1 Transfer the loss of EUR 248,071.96 from the 2024 financial year under the Company's retained losses from previous periods.

SHAREHOLDER'S POSITION

The shareholder votes on the draft resolutions sent to shareholders on 22 May 2025 as follows (select "for" or "against"):

Vote on resolution proposal 1: For Against

Vote on resolution proposal 2: For Against

Sign digitally

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The completed ballot must be sent by no later than 23:59 (Estonian time) on 22 May 2025 to the Company's email address: info@airobothome.com