

# 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](mailto:info@airobothome.com)