**VOTING BALLOT**

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

|  |  |
| --- | --- |
| **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 24.05.2022 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Approval of the audited annual report of 2021 of the Company**  The shareholders approve the audited annual report of 2021 of the Company. | | | FOR  AGAINST |
| **Proposal of covering of loss**  The net loss of the Company for the financial year 2021 is 94,000 euros. The loss is carried forward to the next financial year. To cover the net loss of 2021 from the profit of the following periods.  No payments or allocations shall be made to the shareholders, into the reserve capital or in other reserves prescribed by law or the articles of association. | | | FOR  AGAINST |
| **Election of new member of the Supervisory Board**  The shareholders elect Pavel Karagjaur, personal identification code 38809030283, as a new member of the Supervisory Board, whose powers as a member of the Supervisory Board commence on 15.06.2022 and last for a term of five years.  To determine the procedure for the remuneration of the Supervisory Board member in accordance with the contract to be entered into with the Supervisory Board member and to grant the Management Board of the Company the right to enter into the respective contract. | | | FOR  AGAINST |
| **Merger of the Company**  The shareholders approve the merger of the Company with TM Ops OÜ (registry code 12395423) and to approve the merger agreement certified by Tallinn notary Rainis Int on 19.04.2022 in the form as published on the website of the Company. | | | FOR  AGAINST |
|  |

signature in the case of voting by mail

**No later than by 12:00 (noon) (GMT +2) on 07.06.2022, the completed voting ballot must:**

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