**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 21.06.2022 as follows:

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| --- | --- | --- | --- |
| **Amendment of the Articles of Association of the Company and approval of the new redaction of the Articles of Association**  To amend the Articles of Association of the Company and to approve the new redaction of the Articles of Association in the form set out in Annex 3 to the draft resolutions. | | | FOR  AGAINST |
| **Increase of share capital of the company**   * 1. The share capital of the Company will be increased by 2,550,000 euros from 850,000 euros to 3,400,000 euros by increasing the book value of existing shares by 0.3 euros per share, i.e., from 0.1 euros to 0.4 euros.   2. The share capital of the Company will be increased by a bonus issue at the expense of the share premium. The bonus issue will be carried out on the basis of the Company's annual report for 2021 approved by the shareholders. The bonus issue will be carried out at the expense of the share premium in the amount of 2,550,000 euros. After the bonus issue, the new amount of the share capital is 3,400,000 euros, which is divided into 8,500,000 shares with book value of 0.4 euros per share.   3. The list of shareholders entitled to participate in the bonus issue shall be fixed as of the end of the business day of the Nasdaq CSD Estonian settlement system as of 28.06.2022. The date of the change in the rights attached to the shares (ex-date) is 28.06.2022; from that date, the person acquiring the shares is not entitled to participate in the bonus issue. The increase of the book value of the shares takes place immediately after the entry of the increase of the share capital in the commercial register. | | | FOR  AGAINST |
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signature in the case of voting by mail

**No later than by 23:59 (GMT +2) on 28.06.2022, 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.