

PROXY FORM

Annual General Meeting of KH Group Plc 2024

I/We, being shareholder(s) of KH Group Plc, hereby appoint

Name and date of birth of the proxy

E-mail and phone number of the proxy

or a person appointed by them, to represent me/us and to vote in advance on my/our behalf with all shares I/we own at the Annual General Meeting of KH Group Plc convened to be held on 7 May 2024.

The personal information provided on this proxy is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Ltd's database for General Meetings for the use of the company in question, and information will not be used for any other purposes or for any other General Meetings.

Place and date:

Date of birth / business identity code (Y-tunnus):

Telephone number (daytime):

E-mail:

Address, postal code and town/city and country:

Signature(s):

Print name / name of the legal person's representative(s):

Name of the legal person:

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the registration, or alternatively by e-mail to agm@innovatics.fi or by mail to Innovatics Oy, AGM / KH Group Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 29 April 2024 at 4:00 p.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 KH Group Plc and Innovatics Ltd, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

A shareholder who is a legal person shall in connection with the delivery of the proxy form deliver evidence of the proxy form signatory's right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

Original proxy documents shall be presented to the company upon request.