

PROXY FORM

Annual General Meeting of KH Group Plc 2025

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

Name of the proxy representative: _____

Date of birth of the proxy representative: _____

Phone number and/or e-mail address of the proxy representative:

or a person appointed by them, to represent me/us and to vote on my/our behalf with all shares I/we own at the Annual General Meeting of KH Group Plc convened to be held on 6 May 2025.

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.

Information of the principal:

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Phone number

E-mail address

Place and date

Signature(s)

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 28 April 2025 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.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or authenticated copy of board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration and advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting. Proxy documents in original shall be presented to the company upon request.

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