## PROXY DOCUMENT FOR GENERAL MEETING

## **Teleste Corporation's Annual General Meeting on 11 April 2024**

The undersigned (hereinafter the "principal" or "shareholder") authorizes the following representative (hereinafter "proxy representative") to represent the principal and to exercise the shareholder rights belonging to the principal at Teleste Corporation's Annual General Meeting on 11 April 2024:

Name of the proxy representative: \_\_\_\_\_

Date of birth of the proxy representative:

Phone number or email address of the proxy representative:

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document, including, for example, registering for the Annual General Meeting and exercising the right to vote and present questions at the Annual General Meeting on behalf of the shareholder. The principal also agrees to the transmission of information accordant with this proxy document to Teleste Corporation and Euroclear Finland Ltd, as well as between these parties, to be used in connection with the General Meeting and the processing of necessary registrations related thereto.

## Information on the principal:

Shareholder's name*	
Date of Birth or business ID*	
Name of the representative of a legal person*	
(mandatory for legal persons only)	
Address	
Postal code and town/city	
Country	
Phone number and/or email address*	

\* The information is mandatory.

## **Delivery of the proxy document:**

It is requested that the proxy document is delivered as original to the address Teleste Corporation, Investor Relations, PO Box 323, FI-20101, Turku, Finland, or by e-mail to investor.relations@teleste.com before the end of the registration period. In addition to the delivery of the proxy document, the proxy representative's right to participate in the General Meeting requires that the shareholder has been registered for the General Meeting within the registration period as described in the notice to the General Meeting. Date and signature:

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name in block letters: \_\_\_\_\_