

Proxy Document and voting instructions for Solar Foods Oyj's Annual General Meeting 2025

The undersigned (hereinafter also the "principal" or "shareholder") authorizes the following proxy representative solely (hereinafter also the "proxy representative") to represent himself/herself/itself and vote with his/her/its all shares in accordance with the voting instructions given below at Solar Foods Oyj's ("**Company**") Annual General Meeting on 25 March 2025.

Fill in the name of the proxy representative: _____

Fill in the date of birth of the proxy representative: _____

Fill in the phone number and/or email address of the proxy representative:

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the registration and advance voting, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, Yhtiökokous / Solar Foods Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 20 March 2025 at 10:00 a.m. (EET).

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 Solar Foods Oyj and Innovatics Oy, as well as between these parties, to be used in connection with the 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 of deceased person), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution).

Documents are requested to be attached to these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. The original proxy documents shall be presented upon request.

Information of the principal:

The personal data provided on this proxy will only be utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system and to confirm the shareholding on the record date of the General Meeting. The personal data will be stored in Innovatics Oy's registration database for the Company's use and will not be utilized for any other purposes or other general meetings.

Shareholder's name

Date of birth or business ID

Name of the shareholder's representative (required for legal persons only)

Place and date

Signature(s)

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Voting instructions:

At the General Meeting, the proxy representative shall exercise the voting rights of the shareholder granting the authorization in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- The option “Yes” or “In favor” means that the shareholder is in favor of approving the proposal.
- The option “No” or “Against” means that the shareholder objects to the acceptance of the proposal.
- “Abstain from voting” means giving an empty vote and shares are considered to be represented in the General Meeting, although the shares are not considered voting in favor or against anything. This is meaningful, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The Shareholder’s shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if

- no voting instructions have been indicated
- there are multiple voting instructions on the same item
- other text or markings other than a cross (X) have been used to indicate a voting instruction.

In a situation where the shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this proxy form, the votes given most recently will prevail.

If the shareholder doesn’t state otherwise, the given voting instructions are assumed to concern all shares of the shareholder.

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General Meeting agenda items

Agenda items set out below cover the proposals of the Board of Directors and the Shareholders' Nomination and the Compensation Boards to the General Meeting in accordance with the notice to the General Meeting.

		In favor/ Yes	Against/ No	Abstain from voting
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of loss shown in the balance sheet and on the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the remuneration of the members of the Board of Directors			
	A. Remuneration of the Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	B. Option rights to the Chairperson of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the remuneration of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Authorizing the Board of Directors to decide on the repurchase of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorizing the Board of Directors to resolve the issuance of shares, option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>