

Proxy Document for a General Meeting

QPR Software Plc's Annual General Meeting on June 18, 2025

The undersigned (hereinafter also the "Principal" or "Shareholder") authorises the following proxy representative alone (hereinafter also the "Proxy Representative") to represent themselves and vote with all their shares at QPR Software Plc's Annual General Meeting on June 18, 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 shall be delivered primarily as an attachment in connection with the registration, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting / QPR Software Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by June 13, 2025 at 10:00 a.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 QPR Software Plc and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of related necessary registrations thereto.

The Principal understands that if the proxy document is given by a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide the necessary documents to prove the right to represent the entity (e.g. a trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the right of the entity to participate in the General Meeting may be revoked and the shares of the entity will not be included as shares represented at the General Meeting. Original proxy documents shall be presented to the company upon request.

Information of the Principal:

The personal information provided on this proxy document 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 Oy's database for General Meetings for the company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Phone number and/or e-mail address
Place and date
Signature(s)