**Electronic vote on the items of the agenda of the annual general meeting of AS Bercman Technologies (registration number:** **14134425, hereinafter ’Company’) on 11.09.2025**

Shareholder information:

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code / registry code:** |  |
| **Place of residence / seat:** |  |
| **Email address:** |  |
| **Representative:** |  |
| **Basis of the right of representation:** |  |
| **Shareholder votes (number of shares):** |  |
| **Date of casting the vote:** |  |

I vote regarding the following agenda items as follows:

|  |  |
| --- | --- |
| **Agenda item** | Vote(*“For” marks a vote in favour and “Against” marks an objection. Delete the vote that does not apply)* |
| 1. **Overview of the Company’s economic results for 2024 and future plans** | This item is of informative nature and is not subject to a vote. |
| 1. **Approval of the Company’s 2024 consolidated annual report and covering of losses** | [For / Against] |
| 1. **Election of the Company’s auditor** | [For / Against] |
| 4**. Amendment of the Articles of Association** | [For / Against] |

/signed digitally/

[*Name of shareholder*]