

## ANNUAL GENERAL MEETING OF WITHSECURE CORPORATION 2023 – REGISTRATION AND ADVANCE VOTING FORM

The Annual General Meeting of WithSecure Corporation will be held on Tuesday, 21 March 2023 starting at 3:00 p.m. EET in the event venue Eliel, Sanomatalo, at the address Töölönlahdenkatu 2, 00100 Helsinki, Finland. The meeting will be held as a hybrid meeting in accordance with chapter 5, section 16(2) of the Finnish Limited Liability Companies Act (624/2006, as amended), so that shareholders may exercise their shareholder rights fully during the meeting either at the meeting venue or via remote connection.

Shareholders may also exercise their voting rights by voting in advance.

With this form, the undersigned shareholder of WithSecure Corporation can register for the General Meeting and, if they so wish, exercise their right to vote in advance with all of their shares on the items on the agenda of the aforementioned General Meeting in the manner indicated below under the heading ‘Advance votes’.

**Shareholders with a Finnish book-entry account are primarily asked to register and vote in advance electronically through the Company’s website at <https://www.withsecure.com/en/about-us/investor-relations/governance>.**

Each shareholder who is registered on 9 March 2023, the record date of the General Meeting, in the shareholders’ register of the Company held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder whose shares are registered on the shareholder’s personal Finnish book-entry account is registered in the shareholders’ register of the Company. A shareholder who is registered in the shareholders’ register of the Company and wishes to participate in the General Meeting shall register for the meeting in accordance with the instructions provided in the notice convening the General Meeting. Among other means, a shareholder can register using this form.

If a shareholder wishes to vote in advance using this form, the shareholder shall fill in the shareholder details requested in this form and fill in the form’s advance votes table. Voting in advance is not mandatory. Voting in advance requires that the shareholder’s shares are registered on the shareholder’s Finnish book-entry account. The number of a shareholder’s advance votes is determined based on the number of Company shares on the shareholder’s book-entry account or accounts on the record date of the General Meeting, 9 March 2023.

The completed and signed form must be sent to Innovatics Ltd, by mail to the address Innovatics Ltd, General Meeting/WithSecure Corporation, Ratamestarinkatu 13 A, 00520 Helsinki or by email to the address [agm@innovatics.fi](mailto:agm@innovatics.fi), **by 10:00 a.m. EET on 16 March 2023, by which time the form must be received**. Registering for the General Meeting using this form requires that the shareholder sends this form completed in the manner described herein and including the information required for registration mentioned herein by the date and time stated above.

A notice given by a shareholder that they will participate in the General Meeting via remote connection is binding, and after the end of the registration period the shareholder or their proxy representative does not have the right to change their means of participation or participate in the meeting at the meeting venue. The participation link and password for remote participation will be sent by email to the email address and/or by SMS to the mobile phone number provided in this form by the day before the meeting, 20 March 2023, at 4:00 p.m. EET at the latest. It is recommended to log in to the meeting system before the meeting starts.

The personal data disclosed by a shareholder to WithSecure Corporation or Innovatics Ltd with this form will only be used in connection with the General Meeting and the related necessary registrations.

Please familiarise yourself with the instructions provided below under ‘Voting in advance using this form’ and ‘Advance votes’.

**Shareholder details and registration for the General Meeting**

**Shareholder details**

Name	Date of Birth or business ID
Email	Mobile phone number

**Details of the person completing and signing the form (if not the shareholder),  
i.e. of the shareholder’s representative or proxy**

Name	Date of Birth
Email	Mobile phone number

**Participation in the General Meeting**

- At the meeting venue
- Via remote connection
- I will not participate in the meeting (advance votes only)

**Date and signature**

Place and date
Signature and name in block letters

## Voting in advance using this form

A shareholder who wishes to vote in advance using this form is asked to proceed as follows:

- Print out the form and fill in the details requested on the first page concerning the shareholder and the person completing and signing the form (as applicable) as well as the date and sign the form. If the shareholder or their representative or proxy does not register for the meeting as participating at the venue or via remote connection, please mark this with an (x) 'I will not participate in the meeting'.
- Fill in the advance votes in the table under the heading 'Advance votes' below by marking the desired choice with an (x).
- If the person completing and signing the form is not the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the form or if the shareholder is using a proxy representative, please attach the necessary documents to prove that the representative or proxy is entitled to represent the shareholder (for example, a proxy document and/or a Trade Register extract).
- Send the completed form and any attachments to Innovatics Ltd by mail to the address Innovatics Ltd, General Meeting/WithSecure Corporation, Ratamestarinkatu 13 A, 00520 Helsinki or by email to the address [agm@innovatics.fi](mailto:agm@innovatics.fi) **by 10:00 a.m. EET on 16 March 2023 at the latest.**

An incomplete or incorrectly completed form or a form that has been sent too late may be disregarded.

If a shareholder votes in advance both electronically through the Company's website and using this form or submits more than one form, the votes with the most recent date will be taken into account. If the date is the same, the votes most recently received will be taken into account.

## Advance votes

When filling out advance votes, please take into account the following:

- Votes cast using the form concern the resolutions proposed to the General Meeting, which are included in the notice convening the General Meeting and are available on the Company's website at <https://www.withsecure.com/en/about-us/investor-relations/governance>.
- If more than one alternative is marked for an item or an item is marked with text or markings other than an (x), the shareholder's shares will not be taken into account as shares represented at the meeting for the item in question.
- If no alternative is marked for an item, the shareholder's shares will not be taken into account as shares represented at the meeting for the item in question.
- If the 'Abstain' alternative is chosen for an item, the votes will be taken into account as shares represented at the meeting for the item in question, which will affect the result of voting for resolutions requiring a qualified majority (items 16, 17 and 18) and, thus, have an effect on whether the required qualified majority is reached.
- A shareholder cannot make counterproposals to any items on the agenda using this advance voting form. This being the case, a shareholder can only vote in favour of or choose the 'Abstain' alternative for items 12, 13 and 15 of the agenda, where opposing the proposed resolution would require making a counterproposal.

#	Item	For (Yes)	Against (No)	Abstain
7	Adoption of the annual accounts and the consolidated annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Consideration of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13	Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
16	Authorising the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>