

## ANNUAL GENERAL MEETING OF WITHSECURE CORPORATION 2023 – PROXY DOCUMENT

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.

A shareholder may participate in the General Meeting and exercise the shareholder rights at the meeting by way of proxy representation by using this proxy template. The shareholder's proxy representative can choose to vote in advance in the manner instructed in the notice convening the General Meeting.

### Proxy document

The undersigned shareholder of WithSecure Corporation hereby authorises the following person as their proxy representative

Name	Date of Birth
Email	Mobile phone number

to individually represent the shareholder and exercise their right to speak and vote with all of the shareholder's shares at the Annual General Meeting of WithSecure Corporation to be held on 21 March 2023.

### Shareholder details

Name	Date of Birth or business ID
Email	Telephone number

### Details of the person signing the proxy document (if not the shareholder), i.e. of the shareholder's representative

Name	Date of Birth
Email	Telephone number

### Date and signature

Place and date
Signature and name in block letters

## Using this proxy document

A shareholder who wishes to participate in the General Meeting may authorise a proxy representative by using this proxy document, in which case we ask the shareholder to proceed as follows:

- Print out the proxy document and fill in the details requested on the first page concerning the proxy representative, the shareholder and the person signing the proxy document (as applicable) as well as the date and sign the proxy document.
- If the person signing the proxy document is not the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the proxy document, please attach the necessary documents to prove that the representative is entitled to represent the shareholder (for example, a proxy document and/or a Trade Register extract).
- Send the completed proxy document and any attachments to Innovatics Ltd primarily as an email attachment to the address [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to the address Innovatics Ltd, General Meeting/WithSecure Corporation, Ratamestarinkatu 13 A, 00520 Helsinki so that they are received **by 10:00 a.m. EET on 16 March 2023 at the latest**.

WithSecure Corporation may, if it so wishes, demand original proxy documents if regarded necessary by the Company.