**VOTING BALLOT**

**Adoption of resolution of the shareholders of Clevon AS (registry code 16472103, hereinafter the Company) without calling a general meeting**

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| --- | --- |
| **Name of the shareholder:** |  |
| **Registry code or personal identification code of the shareholder:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Name of the representative of the shareholder:**  *(mandatory for a shareholder who is legal entity; for a natural person shareholder applicable in case of authorisation)* |  |
| **Personal identification code of the shareholder’s representative:**  *(in the absence of a personal identification code, date of birth)* |  |
| **Basis for the right of representation of the shareholder’s representative:**  *(member of the management board, procurator, power of attorney, etc.)* |  |

When a shareholder is represented by an authorised person, a document certifying the right of representation (power of attorney) must be forwarded with a voting ballot, in the case of a foreign legal entity, an extract from the register card of the foreign legal entity showing the persons entitled to representation must be forwarded with a voting ballot.

The shareholder votes on the draft resolution communicated to the shareholders on 23.05.2025 as follows:

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| --- | --- | --- | --- |
| **Amending the Articles of Association**  To amend the Articles of Association of the Company and approve the new redaction of the Articles of Association of the Company in the form provided in Annex 1 in connection with the change of the Company’s business name to indiGO Europe AS. | | | FOR  AGAINST |
|  |

signature in the case of voting by mail

**No later than by 12:00 (GMT +3) on 30.05.2025, the completed voting ballot must:**

* in case of electronic voting, be digitally signed and sent by e-mail to [info@clevon.com](mailto:info@clevon.com), or
* in case of voting on paper, be scanned and sent by e-mail to [info@clevon.com](mailto:info@clevon.com) and the original ballot paper must be sent to Mõisa tn 4, 13522 Tallinn, Harju county.