

VOTING BALLOT

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

Name of the shareholder:	Indigo Technologies Inc.
Registry code or personal identification code of the shareholder: <i>(in the absence of a personal identification code, date of birth)</i>	
Name of the representative of the shareholder: <i>(mandatory for a shareholder who is legal entity; for a natural person shareholder applicable in case of authorisation)</i>	ALBERT K LI
Personal identification code of the shareholder's representative: <i>(in the absence of a personal identification code, date of birth)</i>	Dec 2, 1960
Basis for the right of representation of the shareholder's representative: <i>(member of the management board, procurator, power of attorney, etc.)</i>	CHIEF FINANCIAL OFFICER

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 in a stock exchange announcement on 17.04.2025 as follows:

1. 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.	<input checked="" type="checkbox"/> FOR <input type="checkbox"/> AGAINST
2. Recalling the members of the Supervisory Board 2.1. To recall Arti Kütt, personal identity code 38906126012, from the position of the member of the Supervisory Board of the Company. 2.2. To recall Indrek Oolup, personal identity code 37510170276, from the position of the member of the Supervisory Board of the Company. 2.3. To recall Arvo Nõges, personal identity code 36909260391, from the position of the member of the Supervisory Board of the Company. 2.4. To recall Ivar Siimar, personal identity code 36909220287, from the position of the member of the Supervisory Board of the Company. 2.5. To recall Peep Kuld, personal identity code 37201280313, from the position of the member of the Supervisory Board of the Company. 2.6. To recall Stanislav Ivanov, personal identity code 37609140255, from the position of the member of the Supervisory Board of the Company.	<input checked="" type="checkbox"/> FOR <input type="checkbox"/> AGAINST

