



PROXY DOCUMENT

Annual General Meeting of GRK Infra Plc on 30 March 2026

The undersigned (hereinafter also the "Principal" or "Shareholder") authorises the following proxy representative alone (hereinafter also the "Proxy Representative") to represent himself/herself/itself and vote with his/her/its shares at the Annual General Meeting of GRK Infra Plc to be held on 30 March 2026 (the "General Meeting").

Name of the Proxy Representative	
Date of birth of the Proxy Representative	
Phone number of the Proxy Representative	
Email address of the Proxy Representative	

If there are several authorising parties, please provide a separate proxy for each authorising party. In case of a chain of proxy authorisations, please provide separate proxies for each authorising level.

The Principal agrees to the transmission of information in accordance with this proxy document to the Company to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

Shareholders who sign this proxy document as representative of an entity (incl. estate) are required to submit necessary documents to prove the right to represent the entity (e.g. trade register extract, proxy document or a copy of a board resolution). Documents are requested to be attached to these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to the Company upon request.

If Shareholder submits more than one proxy, the most recently dated one will be considered. If the dates are the same, the most recently received one will be considered.

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Information of the Principal

The personal information provided on this proxy is used to identify Shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in GRK Infra Plc's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name	
Date of birth or business ID	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail address	
Place and date	
Signature	
Name in block letters	

Instructions

- 1) The signed Proxy document must be submitted by 23 March 2026 at 4:00 p.m.
 - as an attachment in connection with the electronic registration (www.grk.fi/en/annual-general-meeting-2026/), or
 - alternatively, by e-mail to agm@innovatics.fi or
 - as originals by regular mail to Innovatics Oy, Yhtiökokous/GRK Infra Plc, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Please note that the proxy document should be received by Innovatics Oy no later than 23 March 2026, at 4 p.m. (EET).
- 2) In addition to submitting proxy document, please register for the meeting by 4 p.m. (EET) on 23 March 2026, in the manner described in the notice to the General Meeting.