



# Form of Proxy

GiG Software P.L.C.



GiG Software P.L.C. [C 108629] (the “Company”)

## Form of Proxy - Voting Instructions

For use at the Annual General Meeting convened for Wednesday 21 May 2025 at 09:00 CEST at KG10, Kungsgatan 8, 111 43 Stockholm, Sweden.

I \_\_\_\_\_ of \_\_\_\_\_ being a holder of \_\_\_\_\_ sponsored Norwegian depository receipts (“NDRs”) issued by Equro Issuer Services AS, a company existing and operating under the laws of Norway, with company registration no. 915 465 544 (“Equro”) representing ordinary ‘A’ shares in the issued share capital of GiG Software P.L.C. (the “Company”) hereby appoint Equro or any other person as may be appointed by Equro in its discretion from time to time as my proxy and to attend and vote for me on my behalf at the Annual General Meeting of the Company to be held on 21 May 2025 and at any adjournment thereof. My proxy is to vote as indicated below in respect of the resolutions set out in the Notice of Annual General Meeting.

Ordinary Business	FOR	AGAINST	ABSTAIN
A. To elect the chairman of the meeting.			
B. Election of one person to certify and sign the minutes.			
C. To consider and approve the financial statements of the Company for the year ended 31 December 2024.			
D. To re-elect Hesam Yazdi as director of the Company.			
E. To re-elect Johan Petter Erik Nylander as director of the Company.			

F. To re-elect Nicolas Holger Fredrik Adlercreutz as director of the Company.			
G. To re-elect Johan Andreas Soneby as director of the Company.			
H. To elect Wojciech Sznapka as director of the Company.			
I. To approve the aggregate emoluments of the Board of Directors.			
J. To appoint Forvis Mazars as auditors of the company and to authorise and empower the Board of Directors to determine their remuneration.			
K. To re-confirm and ratify the terms of reference of the Nominations Committee.			
L. To approve the deregistration from the NOTC-list of the Norwegian Depository Receipts having ticker code 'GiGNO' as issued by Equo Issuer Services AS for the Company pursuant to an SNDR Issuer and Account Operator Agreement.			

<p>M. To approve that the Company's current memorandum and articles of association are substituted in their entirety by the new memorandum and articles of association in the form, or in substantially the same form, as uploaded on the Company's website on <a href="https://www.gig.com/corporate-governance/articles-of-association/">https://www.gig.com/corporate-governance/articles-of-association/</a> ("New M&amp;A") and to authorise the company secretary and/or any one director of the Company, acting singly, to (i) make any amendments to the New M&amp;A as directed by the Malta Business Registry; (ii) execute the New M&amp;A for and on behalf of the Company; (iii) to issue a certified extract of this resolution; and (iv) file the New M&amp;A and the aforementioned extract with the Malta Business Registry, and/or any other competent authority, as may be required in terms of law.</p>			
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DATED

Signed: (see Note 3)

(Signature)

**Notes:**

1. Any alteration or deletion must be signed or initialled.
2. A NDR holder should indicate by marking the box headed either FOR, AGAINST or ABSTAIN with an 'X' to show how he wishes his vote to be cast in respect of each of the resolutions set out in the Notice of Annual General Meeting. Unless so instructed, the proxy will vote or abstain as he thinks fit. The proxy will act at his discretion in relation to any other business arising at the Meeting (including any resolution to amend a resolution or to adjourn the Meeting).
3. In the case of a legal person (such as a company), this form of proxy should be signed on its behalf by an authorised representative. When submitting this Proxy to Equoro Issuer Services AS, you must also send the instrument granting you rights of representation of the legal person.
4. To be valid, this form of proxy must be lodged at the Equoro Issuer Services AS's registered address at Billingstadsjletta 13, 1396, Billingstad, Asker, Norway or electronically to [info@equoro.com](mailto:info@equoro.com) together with the power of attorney or other authority (if any) under which it is signed, no later than 09:00 CEST on 19 May 2025.