



# Notice of Attendance

GiG Software P.L.C.



## Notice of Attendance

The form must be received by Equro Issuer Services AS no later than 09:00 CEST 19<sup>th</sup> May 2025.

The holder of Norwegian Depository Receipts below

Name of NDR holder as appears on the register maintained by Verdipapirsentralen ASA (Euronext Securities Oslo)	Legal Entity Number or Passport Number	Business Address or Residential Address

is hereby notifying the company of:

	Mark 'X' near the one which applies
a) Its/his/her participation and exercising the voting right in GiG Software P.L.C. at the Annual General Meeting on Wednesday 21 May 2025; or	
b) The _____ participation _____ of _____ (Name and Surname) of _____(Country of Issue of Passport) and having Passport Number _____(Passport Number) 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.  See Note 3.	

Holders of NDRs are encouraged to vote in advance.

I \_\_\_\_\_ [name of SDR Holder] hereby appoint Equro Issuer Services AS or any other person as may be appointed by Equro in its discretion from time to time, with full power of substitution, 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 Equro 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 4)

(Signature)

**Notes:**

1. Any alteration or deletion must be signed or initialed.
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. An NDR holder who appoints a proxy to participate in the meeting in his/her place shall provide a power of attorney to Equro Issuer Services AS when submitting this Notice of Attendance. If the proxy is a natural person, a proof of identity document (such as a passport or a national identity card) shall be submitted. If the proxy is a legal person, you must also send the instrument granting you rights of representation of the legal person (such as a power of attorney.)
4. In the case of a legal person (such as a company), this Notice of Attendance should be signed on its behalf by an authorised representative. When submitting this Notice of Attendance to Pareto Securities AB, you must also send the instrument granting you rights of representation of the legal person (such as a power of attorney).
5. A NDR holder that is participating in the meeting, or appointing a proxy to participate in the meeting, the NDR holder must present a proxy provided by Equro Issuer Services AS to be admitted to the Annual General Meeting. If this is not sent to you by the 19 May 1700 please contact Equro Issuer Services AS on the following email [info@equro.com](mailto:info@equro.com)
6. An advance vote may only be withdrawn up to 19 May 09:00.