



# Information about the Extraordinary General Meeting

GiG Software P.L.C.

## **Information about the Extraordinary General Meeting (“EGM”)**

Information about the EGM, including your voting rights, and how you may exercise them, is set out below:

### **Dissemination of notice**

A notice has been sent to the shareholders registered on the Company’s register of members on 30 July 2025, namely: (a) Equro Issuer Services AS (registration number: 915465544); and (b) Morten Hillestad Holding AS (registration number: 918140425) (the “**Shareholders**”).

A notice has been sent by Equro Issuer Services AS to all holders of Norwegian Depository Receipts on 30 July 2025.

A notice has been sent by Pareto Securities AB to all Holders of SDRs on 30 July 2025.

### **Voting**

Whenever a vote is taken at the EGM whether by a show of hands or on a poll, each share in the Company shall give right to one (1) vote at the EGM of the Company, provided that in the case of voting by a show of hands, a proxy who has been mandated by several members and instructed to vote by some members in favour of a resolution and by others against the same resolution, shall have one vote for and one vote against the resolution.

In terms of the Company's Articles of Association (clause 11.20), a resolution put to the vote shall be determined and decided by a show of hands, unless a poll is demanded, before or on the declaration of the result by a show of hands, by:

(a) the chairman of the meeting; or

(b) by at least ten (10) members present in person or by proxy; or

(c) any member or members present in person or by proxy and representing not less than one-tenth of the total voting power of all members having the right to vote at that meeting.

In the case of equality of votes, whether on a show of hands or on a poll, the chairman of the meeting shall have a second or casting vote.

**In the case of a poll (voting not by show of hands):** Shareholders should indicate their voting preference against each resolution by marking the box headed either ‘For’, ‘Against’ or ‘Abstain’ with an ‘X’. If more than one box is marked with an ‘X’ for the same resolution, or none of the boxes are marked with an ‘X’, the shareholders’ vote on that particular resolution will be invalid.