



# Notice of Attendance applicable to NDR Holders

GiG Software P.L.C.

## Notice of Attendance

The form must be received by Equoro Issuer Services AS no later than 09:00 CEST 25 August, 2025, on [info@equoro.com](mailto:info@equoro.com).

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 Extraordinary General Meeting on 27 August, 2025; or	
<p>b) The _____ participation _____ of _____</p> <p>(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 Extra General Meeting of the Company to be held on 27 August, 2025 and at any adjournment thereof.</p> <p>See Note 3.</p>	

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 Extraordinary General Meeting of the Company to be held on 27 August, 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 Extraordinary General Meeting.

	FOR	AGAINST	ABSTAIN
A. To elect the chairman of the meeting.			
B. Election of one person to certify and sign the minutes.			
C. Subject to and conditional upon the approval of Resolutions (d) and (e), to elect Supa-us Tapaneeyakorn as director of the Company (" <b>New Director</b> ");			
D. To approve that the authorised share capital of the Company be increased from one hundred fifty thousand Euro (€150,000), divided into one hundred fifty million (150,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share to two hundred and twenty thousand Euro (€220,000), divided into two hundred and twenty million (220,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share (the " <b>Increase in Authorised Share Capital</b> ");			

<p>E. To approve that the board of directors of the Company be and is hereby authorised to issue Equity Securities (as defined in the current memorandum and articles of association of the Company) up to the authorised share capital of the Company, as may be revised from time to time, less the amount of the issued share capital of the Company at that time, for a maximum period of five years, renewable by ordinary resolution for further maximum periods of five years each (the “<b>Board Authorisation</b>”); and</p>			
<p>F. 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-ofassociation/">https://www.gig.com/corporate-governance/articles-ofassociation/</a>] (“<b>New M&amp;A</b>”) for the purposes of reflecting the Increase in Authorised Share Capital, the Board Authorisation, the appointment of the New Director 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</p>			

any other competent authority, as may be required in terms of law.			
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DATED

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Signed: (see Note 4)

(Signature)

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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 Extraordinary 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 physically 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 Extraordinary General Meeting. If this is not sent to you by the 14:00 CEST on the 26 August, 2025, 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 09:00 CEST 25 August 2025.