



Proposal of the Nomination Committee to GiG Software P.L.C's 2025 Extraordinary General Meeting.

GiG Software P.L.C.

Description of the Nomination Committee's work ahead of the Extraordinary General Meeting

The members of the Nomination Committee are:

- (i) Karolina Pelc as Chair, appointed by MJ Foundation
- (ii) Dawid Prysak, appointed by ZJ Foundation
- (iii) Dan Castillo, appointed by Optimus Invest Ltd

The Nomination Committee, in accordance with the principles established in the Instructions for the Nomination Committee and the Swedish Code of Corporate Governance submits the following proposals to the Company's Extraordinary General Meeting:

- a) To appoint Petter Nylander as Chairman of the Company's Extraordinary General Meeting.
- b) To increase the current number of members of the Board of Directors of the Company from five (5) to six (6)
- c) To appoint Supa-us Tapaneeyakorn to the board of directors of the Company for a term of office ending at the conclusion of the next Annual General Meeting (together with the other directors).

Supa-us has extensive investment track record in regulated iGaming business and holds and/or has held director positions at several investment firms such as BNG Special Situations Fund and Prime Zone Capital Partners and other prestigious institutions such as National Telecom Public Company Limited and VGI Public Company Limited.

In making the above recommendations, the Nomination Committee has considered factors such as qualification, competence, experience, expertise and background of the proposed director and believes the qualities of the proposed director complements the existing Board.

The Nomination Committee also considered it important that the proposed director can devote the time and care required to carry out his duties as member of the Board of the Company, and the Nomination Committee has therefore assessed the Board members' assignments outside of the Company and the time required for these assignments. The Nomination Committee is of the opinion that the proposed director has sufficient time to carry out his duties as Board member of the Company and the

other duties of the proposed director only service to enhance the Board's strategic capabilities.

Considering the applicable rules regarding independence, the Nomination Committee has made the following assessment of the independence of the proposed Board members in relation to the Company and the Senior Management Team and in relation to the Company's major shareholders:

The Nomination Committee is of the opinion that the proposed director is independent in relation to the Company and the Senior Management Team. The Nomination Committee is of the opinion that the proposed director is dependent of the Company's major shareholders.