



# 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 19 May, 2026 at 12:30 CEST at White & Case Advokat AB, Biblioteksgatan 12, SE-114 85 Stockholm.

I \_\_\_\_\_ of  
\_\_\_\_\_ being a shareholder of the Company hereby appoint the Chairman of the Meeting or  
\_\_\_\_\_ 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 19 May, 2026 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 (see Note 2).

\_\_\_\_\_

	FOR	AGAINST	ABSTAIN
To elect the chairman of the meeting.			
Election of one person to certify and sign the minutes.			
To consider and approve the financial statements of the Company for the year ended 31 December 2025.			
To re-elect Hesam Yazdi as director and Vice-Chairman of the Company.			
To re-elect Johan Petter Erik Nylander as director and Chairman of the Company.			

To re-elect Johan Andreas Soneby as director of the Company.			
To elect Richard Lim as director of the Company.			
To approve the aggregate emoluments of the Board of Directors.			
To appoint Forvis Mazars as auditors of the company and to authorise and empower the Board of Directors to determine their remuneration.			

DATED

Signed: (see Note 3)

\_\_\_\_\_

\_\_\_\_\_(Signature)

**Notes:**

1. Any alteration or deletion must be signed or initialled.
2. A shareholder 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 GiG Software P.L.C., 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 Company's registered address at @GiG Beach, Dragonara Road, St. Julians STJ 3148, Malta together with the power of attorney or other authority (if any) under which it is signed, or electronically to [ir@gig.com](mailto:ir@gig.com) no later than 09:00 CEST on 18 May, 2026.
5. In the case that you wish to attend the AGM in person, please send an email to [ir@gig.com](mailto:ir@gig.com) to confirm your attendance by the 12<sup>th</sup> May 2026, 1700, CEST. You may vote in advance by returning this proxy in your email confirming attendance.