# Notice of Attendance applicable to NDR Holders

## GiG Software P.L.C.

GiG Software P.L.C.

## Notice of Attendance

The form must be received by Equro Issuer Services AS no later than 17:00 CET 11 December 2026, at info@equro.com, together with all the required supporting documentation as indicated on the form.

The holder of Norwegian Depository Receipts ("**NDRs**") 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' next to 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 15 December 2026; or | |
| b) The participation of _____ (Name and Surname) of _____ (Country of Issue of Passport) and having Passport Number _____ (Passport Number) as my proxy to attend and vote for me on my behalf at the Extraordinary General Meeting of the Company to be held on 15 December 2026 and at any adjournment thereof. See Note 3. | |

**Holders of NDRs are encouraged to vote in advance.**

I _____ [name of NDR Holder] hereby appoint Equro Issuer Services AS ("**Equro**") 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 to attend and vote for me on my behalf at the Extraordinary General Meeting of the Company to be held on 15 December 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 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. To approve that the authorised share capital of the Company be increased from 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 to three hundred and twenty-five thousand Euro (€325,000), divided into three hundred and twenty-five million (325,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share (the "**Increase in Authorised Share** | | | |

| | | | |
|---|---|---|---|
| **Capital**"); | | | |
| D. 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 "**Board Authorisation**"); and | | | |
| E. 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 https://www.gig.com/corporate-governance/articles-of-association/ ("**New M&A**") for the purposes of reflecting the Increase in Authorised Share Capital and the Board Authorisation, 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&A as directed by the Malta Business Registry; (ii) execute the New M&A for and on behalf of the Company; (iii) issue a certified extract of this resolution; and (iv) file the New M&A and the aforementioned extract with the Malta Business Registry, and/or any other competent authority, as may be required in terms of law. | | | |

**DATED** _____

Signed: (see Note 4)

_____

(Signature)

**Notes:**

1. Any alteration or deletion must be signed or initialled.
2. An 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 Equro Issuer Services AS, you must also send the instrument granting you rights of representation of the legal person (such as a power of attorney).

5. An NDR holder that is physically participating in the meeting, or who appoints a proxy to participate in the meeting, 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 14:00 CET 14 December 2026, please contact Equro Issuer Services AS at info@equro.com.

6. An advance vote may only be withdrawn up to 17:00 CET 11 December 2026.