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 Extraordinary General Meeting convened for 15 December 2026 at 10:00 CET at Nybrogatan 12, 114 39 Stockholm, Sweden.

I _____ of _____

being a holder of _____ Swedish depository receipts ("**SDRs**") issued by Pareto Securities AB, a Swedish private limited liability company incorporated under the laws of Sweden and registered with the Swedish Companies Registration Office (Sw. Bolagsverket) with corporate registration number 556206-8956, LEI code 549300446KJF7NHIXJ61 and registered address at Berzelii Park 9, 111 47 Stockholm, Sweden ("**Pareto**"), representing sponsored Norwegian depository receipts ("**NDRs**") held by Pareto in a custody account on behalf of all depository receipt holders, which NDRs were issued by Equro Issuer Services AS, a company existing and operating under the laws of Norway, with company registration no. 915 465 544, and which further represent ordinary 'A' shares in the issued share capital of GiG Software P.L.C. (the "**Company**"), hereby appoint Pareto or any other person as may be appointed by Pareto 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 3)

_____

(Signature)

Notes:

1. Any alteration or deletion must be signed or initialled.
2. An SDR 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. 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 Pareto Securities AB, you must also send the instrument granting you rights of representation of the legal person.
4. To be valid, this form of proxy together with a power of attorney (if applicable) must be sent to Pareto Securities AB by email to issueservice.se@paretosec.com or by first class mail to GiG Software P.L.C. c/o Pareto Securities AB, Box 7415, 103 91 Stockholm, Sweden in an envelope labelled "GiG EGM 2026" no later than 17:00 CET 10 December 2026, or any adjournment thereof.