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 shareholder of the Company hereby appoint the Chairman of the Meeting or _____ 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 (see Note 2).

	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. 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 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 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, no later than 17:00 CET 14 December 2026.