

## Annual General Meeting to be held on 11 April 2019 – Proxy Form

Huddly AS has called the Annual General Meeting that will be held on 11 April 2019 at its office on the third floor at Karenslyst Allé 51, 0279 Oslo, Norway at 3.00 pm CET (“AGM”).

If you are unable to attend the AGM, but wish to grant a proxy for someone to act on your behalf at the AGM, please complete the sections below and return this proxy form to Huddly AS (either electronically or in hard copy).

\_\_\_\_\_ <sup>1</sup> (“Shareholder”, “me” or “my”), being a shareholder of Huddly AS, appoints as my proxy to vote and act on my behalf at the AGM, (a) Kristian Kolberg, Board member of Huddly AS or (b) an alternative proxy, however, only if one is specified by me where indicated below.

Alternative proxy: \_\_\_\_\_

**Signed by the Shareholder<sup>2</sup> or the Shareholder’s authorised representative<sup>3</sup> as applicable**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Full name of signatory**

\_\_\_\_\_  
**Date**

### Notes:

1. If the Shareholder is a legal entity (e.g. a company), please insert the full name of that entity as it appears on the share register of Huddly AS. If the Shareholder is a legal person (i.e. an individual), please insert the full name of that person as it appears on share register of Huddly AS.
2. If the Shareholder is a legal person, the signatory must be that individual shareholder or authorised under power of attorney in which case that power of attorney shall be delivered to Huddly AS simultaneously with this proxy form.
3. Except where the signatory is the Shareholder, the signatory warrants that he or she is the authorised representative of the Shareholder.