

PROXY WITH VOTING INSTRUCTIONS

If you do not attend Huddly AS' ordinary general meeting in person, you may use this proxy form to give voting instructions.

Proxies with voting instructions can only be registered by Huddly AS, and must be sent to ir@huddly.com (scanned form) no later than 15 June 2020

The proxy with voting instructions must be dated and signed in order to be valid.

If you leave the "Name of the proxy holder" blank, the proxy will be given to the chairman of the board of directors, or an individual authorized by him.

The undersigned shareholder in Huddly AS hereby grants (tick one of the two):

- Graham Spencer Williams (or person authorized by him), or
- _____
Name of proxy holder (in capital letters)

proxy to attend and vote for my/our shares at the ordinary general meeting of Huddly AS to be held on 18 June 2020.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the annual general meeting 2020		For	Against	Abstention
1.	Opening of the general meeting	-	-	-
2.	Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of a representative to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the annual accounts and annual statement for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Remuneration for the board and auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Authorization to the board – repurchase of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Authorization to the Board – increase of share capital by subscription of new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Shareholders' briefing on the Company's use of synthetic options and proxy to issue new synthetic options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[signature on next page]

This power of attorney is granted on this __ day of June 2020 and shall remain in force until the ordinary general meeting has been held.

Signature: _____

(if shareholder is a legal entity, then this power of attorney should be signed by a legal representative of the legal entity)

Shareholder: _____

(in capital letters)