

## PROXY WITHOUT VOTING INSTRUCTIONS

If you do not attend the Huddly AS' ordinary general meeting personally, you may grant proxy to another individual.

The proxy must be sent to Huddly AS to [ir@huddly.com](mailto:ir@huddly.com) (scanned form) no later than 15 June 2020.

**The proxy 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.

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)