

Oslo, 22 April 2021

## PROXY FORM – WITHOUT VOTING INSTRUCTIONS (Appendix 1)

The undersigned (with block letters): \_\_\_\_\_ hereby authorize:

Chairman of the Board, Øyvind Hovland (or whom he authorizes), or

\_\_\_\_\_  
(Proxy name in block letters)

To attend and vote at the extraordinary general meeting of Huddlestock Fintech AS on 29<sup>th</sup> April 2021 for mine / ours

\_\_\_\_\_ shares in Huddlestock Fintech AS

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Place

Date

Signature

## PROXY FORM – WITH VOTING INSTRUCTIONS

The undersigned (in block letters): \_\_\_\_\_ hereby authorize

- Chairman of the Board, Øyvind Hovland (or whom he authorizes), or
- \_\_\_\_\_  
(Proxy name in block letters)

to attend and vote at the extraordinary general meeting of Huddlestock Fintech AS on 29<sup>th</sup> April 2021 for mine / ours

\_\_\_\_\_ shares in Huddlestock Fintech AS

The voting shall be carried out according to the instruction set out below. Any boxes below not checked shall be considered as an instruction to vote according to the board's proposal. The proxy shall decide the voting on any additional, or replacing proposals submitted. If there is any doubt about the understanding of the instruction, the proxy can refrain from voting.

Agenda, annual general meeting 29.04.2021	For	Against	Waive
<b>Item 3: Approval of the notice and agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4: Approval of the annual accounts for 2020</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5: Remuneration of directors and auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 6: Authorization to the Board to increase the share capital</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 7: Authorization to the board to purchase own shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Place Date Signature

The proxy form must be delivered prior to the general meeting by email to [investorrelations@huddlestock.com](mailto:investorrelations@huddlestock.com) no later than 27th April 2021 at 12.00 CET.

For information on the rights to participate and vote, please refer to the Norwegian Limited Liability Companies Act (*Nw: aksjeloven*), in particular chapter 5.

Special attention is made to the fact that forms submitted on behalf of a company must be signed in accordance with the company's certificate of registration.