**PROXY FORM**

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Funnel Holding AB (publ), Reg No 556731-9248, at the ordinary general meeting of Funnel Holding AB (publ) on Thursday 30 June 2022.

**Proxy**

|  |  |
| --- | --- |
| Name of the proxy | Personal identity number/Date of birth |
| Address | |
| Postal code and city | Telephone number |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature\* | |

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

|  |
| --- |
| Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.  The shareholder may revoke the proxy from by notifying the proxy of the revocation in writing.  The completed proxy form (with any enclosures) should be sent to Victoria Sörving, victoria@funnel.io, together with the notice of attendance. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company. |

**Ordinary general meeting in Funnel Holding AB (publ) on 30 June 2022**

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the ordinary general meeting and available at the company’s website, [www.funnel.io](http://www.funnel.io). The shareholder may not instruct the proxy in any manner other than by marking one of the stated answer alternatives. The answer may not be conditional.

|  |  |
| --- | --- |
| 1. Opening of the meeting and election of chairman at the meeting | |
| Yes ☐ | No ☐ |
| 1. **Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| 1. **Approval of the agenda** | |
| Yes ☐ | No ☐ |
| 1. **Election of person to keep the minutes and person(s) to approve the minutes** | |
| Yes ☐ | No ☐ |
| 1. **Determination that the meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| 1. **Presentation of the annual accounts and the auditors’ report and the consolidated financial statements and the auditors’ report for the group** | |
| Yes ☐ | No ☐ |
| 1. **Resolutions regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet** | |
| Yes ☐ | No ☐ |
| 1. **Resolutions regarding allocation of the company’s profit or loss in accordance with the adopted balance sheet** | |
| Yes ☐ | No ☐ |
| 1. **Resolutions regarding discharge of the members of the board of directors and the managing director from liability** | |
| Yes ☐ | No ☐ |
| 1. **Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors** | |
| Yes ☐ | No ☐ |
| 1. **Determination of fees for members of the board of directors and auditors** | |
| Yes ☐ | No ☐ |
| 1. **Election of the members of the board of directors and auditor and deputy auditors** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to issue new warrants** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to issue new warrants** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to issue new warrants** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to issue new warrants** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to adjust warrant terms** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to adjust warrant terms** | |
| Yes ☐ | No ☐ |
| 1. **Resolution to adjust warrant terms** | |
| Yes ☐ | No ☐ |