**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 extraordinary general meeting of Funnel Holding AB (publ) on Wednesday 17 November 2021.

**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 completed proxy form must be received by the proxy no later than 11 November 2021. 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. |

**Extraordinary general meeting in Funnel Holding AB (publ) on 17 November 2021**

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the extraordinary 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. **Resolution to adopt new articles of association** | |
| Yes ☐ | No ☐ |
| 1. **Resolution on approval of the board of directors’ resolution to issue new shares** | |
| Yes ☐ | No ☐ |
| 1. **Resolution on approval of the board of directors’ resolution to issue new shares** | |
| Yes ☐ | No ☐ |
| 1. **Resolution on approval of the board of directors’ resolution to issue new shares** | |
| Yes ☐ | No ☐ |
| 1. **Resolution on approval of the board of directors’ resolution to issue warrants** | |
| Yes ☐ | No ☐ |
| 1. **Resolution on approval of the board of directors’ resolution to issue warrants** | |
| Yes ☐ | No ☐ |