

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 20 June 2024.

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 corporate@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 20 June 2024

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. 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 <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of person to keep the minutes and person(s) to approve the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination that the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Presentation of the annual accounts and the auditors' report and the consolidated financial statements and the auditors' report for the group Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolutions regarding allocation of the company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolutions regarding discharge of the members of the board of directors and the managing director from liability Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution to change the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>

12. Determination of fees for members of the board of directors and auditors

Yes No

13. Election of the members of the board of directors and auditor and deputy auditors

Yes No

14. Resolution to issue new shares

Yes No

15. Resolution to issue new warrants

Yes No

16. Resolution to issue new warrants

Yes No

17. Resolution to issue new warrants

Yes No

18. Resolution to issue new warrants

Yes No

19. Resolution to issue new warrants

Yes No

20. Resolution to issue new warrants

Yes No