



MELTWATER B.V.  
(The "Company")

28.June 2021

FORM OF PROXY AND VOTING INSTRUCTION AGM 30 JUNE 2021

We, DNB Bank ASA of Oslo, Norway, the registered holder of 271,091,648 ordinary shares in the Company per record date June 25, 2021 hereby appoint the Chairman of the meeting to represent the undersigned at the Annual General Meeting of the Company to be held on 30. June 2021 and at any adjournment thereof.

Resolution 1:  
Opening of the meeting and announcements

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
N/A	N/A	N/A	N/A	N/A

Resolution 2a:  
Presentation of the Annual Report 2020

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
N/A	N/A	N/A	N/A	N/A

Resolution 2b:  
Adoption of the Annual Accounts 2020

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,866,408	NIL	83,094	74,142,146	271,091,648

Resolution: 3

Appropriation of result 2020

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 4a:

Discharge of the Executive Director

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,866,408	NIL	83,094	74,142,146	271,091,648

Resolution 4b:

Discharge of the Non-Executive Directors

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,866,408	NIL	83,094	74,142,146	271,091,648

Resolution 5:

Delegations to the Board of Directors regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 6:

Authorisation of the Board of Directors to repurchase shares

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,745,502	NIL	204,000	74,142,146	271,091,648

Resolution 7a:

Announcement regarding composition of the Board of Directors

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
N/A	N/A	N/A	N/A	N/A

Resolution 7b:

Appointment of Erik Langaker as Non-Executive Director

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 7c:

Appointment of Stefanie Witte as Non-Executive Director

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 8:

Proposal to determine that the currency used in the Director's Report and the Annual Accounts shall be United States dollars and confirmation of the use of the English language in the Director's Report and the Annual Accounts)

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 9:

Confirmation of the appointment of PricewaterhouseCoopers Accountants N.V. as independent external auditor for the financial year 2021

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
187,949,513	8,999,989	NIL	74,142,146	271,091,648

Resolution 10:

Electronic means proposal

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
196,949,502	NIL	NIL	74,142,146	271,091,648

Resolution 11:

Any other business

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
N/A	N/A	N/A	N/A	N/A

Resolution 12:

Close

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES*	TOTAL
N/A	N/A	N/A	N/A	N/A

\* The number of shares for which no voting instructions has been received from the beneficial shareholders. The shares are not to be voted for.

Sincerely,  
On behalf of DNB Bank ASA

Sten Sundby

Sten Sundby  
Client Manager  
Registrars Dept.

**DNB Bank ASA**  
Registrars Department