

PROXY VOTE INSTRUCTION

(Investors recorded in VPS)

Meltwater B.V.

("Company")

proxy form for the extraordinary general meeting of the Company on 3 December 2021

This proxy form is for the extraordinary general meeting ("**EGM**") of the Company to be held on Friday 3 December 2021 at 17.00 hours (CET).

As you are not recorded in the shareholders register of the Company, any voting at EGM will have to be executed via DNB Bank ASA ("**DNB**"), by granting a proxy to DNB.

The undersigned hereby authorizes DNB to constitute and appoint Jørn Lyseggen, the chair of the EGM, or failing the chair of the EGM, any individual appointed by the chair of the EGM, as his true and lawful agent and proxy, to represent the undersigned at the EGM of the Company to be held Friday 3 December 2021 at 17.00 hours (CET) for the purposes set forth below and in the notice of EGM issued by the Company.

The undersigned hereby authorizes and instructs DNB to vote / have voted the shares of the undersigned as directed below.

Please mark your votes as in this example.

Agenda items	FOR	AGAINST	ABSTAIN
1. Opening of the meeting and announcements	N.A.	N.A.	N.A.
2. Update on the transfer of the Company's current admission to trading on Euronext Growth Oslo to a main listing at Oslo Børs	N.A.	N.A.	N.A.
3. Conversion of the Company into a Dutch public company with limited liability			
4a. Amendment of the articles of association			
4b. Authorisation of each member of the Board and as well as each (candidate) civil law notary and each lawyer of the law firm DLA Piper Nederland N.V., each of them individually, to sign the deed of conversion and amendment			
5a. Authorisation of the Board to issue shares or to grant rights to subscribe for shares in the capital of the			

Company against payment in cash or in kind for general corporate purposes			
5b. Authorisation of the Board to issue shares or to grant rights to issue shares or to grant rights to subscribe for shares in the capital of the Company against payment in cash or in kind for M&A transactions			
5c. Authorisation of the Board to issue shares or to grant rights to subscribe for shares in the capital of the Company in connection with the LTI Plan 2022			
5d. to limit or exclude pre-emptive rights with respect to the resolutions under 5 (a), (b) and (c)			
6a. Authorisation of the Board to repurchase shares			
6b. Adoption of balance sheet of the Company as at 30 June 2021			
7a. Announcement regarding composition of the Board of Directors	N.A.	N.A.	N.A.
7b. Appointment of Mr Sang Kim as Non-Executive Director			
8a. Discuss the remuneration policy for Directors	N.A.	N.A.	N.A.
8b. Adopt the remuneration policy for the Directors			
9. Remuneration of the Non-Executive Directors			
10. Any other business	N.A.	N.A.	N.A.
11. Close	N.A.	N.A.	N.A.

Signature(s): _____

Date: _____ 2021

Note: Please sign exactly as name appears below, joint owners should each sign. When signing s attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters:

Please return your completed and signed proxy. The proxy is to be received by DNB Bank ASA on or prior to 12:00 hours CET on 1 December 2021, either by way of e-mail to e-mail address: vote@dnb.no or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: K.G. Berg, Dronning Eufemias gate 30, 0191 Oslo, Norway.