

# PROXY FORM

(Shareholders other than Investors recorded in VPS)  
**Meltwater B.V.**  
("Company")

## proxy form for the annual general meeting of the Company on 30 June 2021

This proxy form is for the annual general meeting ("**AGM**") of the Company to be held on Wednesday 30 June 2021 at 17.00 hours (CET).

The undersigned:

\_\_\_\_\_  
(name),  
\_\_\_\_\_  
(address),  
\_\_\_\_\_  
(postal code, city and country),

("Grantor"), acting in his/her/its capacity as holder of:

\_\_\_\_\_ (number) ordinary shares in the capital of the Company, hereby grants a proxy to:

Jørn Lyseggen, board member of the Company (or his substitute), to represent the Grantor at the AGM and to speak on behalf of the Grantor and to vote the shares in respect of the items on the agenda for the AGM<sup>1</sup>:

- a.  without specific voting instruction<sup>2</sup> ; or
- b.  in the manner set out below;

\_\_\_\_\_  
<sup>1</sup> In case no box a. or b. is ticked the proxy is deemed to be given without specific voting instructions.

<sup>2</sup> A proxy granted without a specific voting instruction will be regarded to include a voting instruction in favour of all items on the agenda for the AGM.

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.
2a. Presentation of the Annual Report 2020	N.A.	N.A.	N.A.
2b. Adoption of the Annual Accounts 2020			
3. Appropriation of result 2020			
4a. Discharge of the Executive Director			
4b. Discharge of the Non-Executive Directors			
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			
6. Authorisation of the Board of Directors to repurchase shares			
7a. Announcement regarding composition of the Board of Directors	N.A.	N.A.	N.A.
7b. Appointment of Erik Langaker as Non-Executive Director			
7c. Appointment of Stefanie Witte as Non-Executive Director			
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			
9. Confirmation of the appointment of PricewaterhouseCoopers Accountants N.V. as independent external auditor for the financial year 2021			
10. Electronic means proposal			
11. Any other business	N.A.	N.A.	N.A.
12. Close	N.A.	N.A.	N.A.

*-signature page follows-*

- signature page written proxy AGM Meltwater B.V. –

Signed in \_\_\_\_\_ on \_\_\_\_\_ June 2021.

Signature: \_\_\_\_\_

**Please return your completed and signed proxy form. The proxy form is to be received by Meltwater B.V. by email ([agm@meltwater.com](mailto:agm@meltwater.com)) no later than 17.00 hours CET on 29 June 2021.**