

Registration and proxy form for the Extraordinary Shareholders' Meeting of SoftwareOne Holding AG on 11 April 2025

You can order an admission card or issue a power of attorney and voting instructions to the Independent Proxy either electronically or by post.

Electronic response (no later than 8 April 2025, 11:59 am CEST)

If you would like to order your admission card or issue your power of attorney and voting instructions to the Independent Proxy electronically, please go to <https://softwareone.netvote.ch> or scan the adjacent QR code. Please use the login data below:

Username:

Password:

Would you like to receive the invitation by e-mail in future?
Then choose the electronic delivery method at softwareone.netvote.ch

Postal response

(please return the completed and signed registration and proxy form using the enclosed envelope no later than by 8 April 2025 arriving)

☐ I/We will attend the Extraordinary Shareholders' Meeting in person and ask you to send me/us an admission card

or

I/We shall not participate personally and appoint as proxy with the right of substitution for my/our votes listed above:

☐ the following third person

Surname/first name: _____

Street/postal code/city: _____

In the Extraordinary Shareholders' Meeting, a shareholder may appoint as proxy another person who is authorized in writing. This person does not need to be a shareholder (pursuant to article 10 of the Articles of Incorporation).

☐ the Independent Proxy, Anwaltskanzlei Keller AG, Zurich, Switzerland, or, in the case of its unavoidable absence, an Independent Proxy nominated by the Board of Directors, to vote on my/our behalf.

Unless I/We have given specific instructions to the contrary, I/we hereby instruct the Independent Proxy to vote in favour of the proposals of the Board of Directors. This also applies in the event that proposals are put to vote which are not listed in the invitation.

Date: _____

Signature: _____

Signature ¹: _____

¹ A second signature is mandatory if it is required for legal entities to make a proxy legally valid.

**Voting instructions for the Independent Proxy
for the Extraordinary Shareholders' Meeting of SoftwareOne Holding AG on 11 April 2025**

Specific instructions

		For	Against	Abstain
1	Creation of a New Capital Band	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of New Members of the Board of Directors			
2.1	Election of Jens Rugseth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2	Election of Rune Syversen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

General Instructions for new or modified Proposals

In case of unannounced proposals to agenda items or if new agenda items are being proposed (art. 704b CO)
I/we instruct the Independent Proxy to vote as follows:

- ☐ According to the proposal of the Board of Directors
- ☐ Against unannounced proposals and/or new agenda items
- ☐ Abstention

Please tick your choice. Please sign on the front page.