

## HUDDLY AS

### PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING

Den 5. juli 2022 kl. 14:00 (CEST) ble det avholdt en ekstraordinær generalforsamling i Huddly AS ("Selskapet").

Etter styrets beslutning ble generalforsamlingen avholdt ved digital deltagelse via Teams, jf. aksjeloven § 5-8.

Følgende saker forelå til behandling:

#### 1. Åpning av generalforsamlingen

Generalforsamlingen ble åpnet av daglig leder Alexander Woxen.

Det ble protokollert at totalt 49 232 690 aksjer var til stede, tilsvarende 22,76 % av Selskapets utstedte aksjekapital.

En liste over aksjonærene som var til stede, enten personlig eller representert ved fullmektig, følger vedlagt som **Vedlegg 1** til protokollen.

I tillegg møtte:

- Graham Spencer Williams (styreleder)
- Cecilia Orheim (Head of Legal & HR)
- Stein Jacob Frisch (Lilleby Frisch AS)

#### 2. Valg av møteleder

Alexander Woxen ble valgt til å lede møtet.

#### 3. Godkjenning av innkallingen og agenda

Innkallingen og agendaen ble godkjent.

#### 4. Valg av representant til å medundertegne protokollen

Graham Williams og Cecilia Orheim ble valgt til å undertegne protokollen sammen med møteleder.

### MINUTES OF AN EXTRAORDINARY GENERAL MEETING

On 5 July 2022 at 14:00 (CEST), an extraordinary general meeting was held in Huddly AS (the "**Company**").

Based on the board of directors' (the "**Board**") decision, the general meeting was held by digital participation via Teams, cf. Section 5-8 of the Norwegian Limited Liability Companies act.

The following matters were to be discussed:

#### 1. Opening of the general meeting

The general meeting was opened by the chief executive officer Alexander Woxen.

It was recorded that a total of 49 232 690 shares were present, corresponding to 22.76 % of the issued share capital.

A list of the shareholders who were present, either in person or represented by proxy, is attached these minutes as **Appendix 1**.

Other participants:

- Graham Spencer Williams (chair of the Board)
- Cecilia Orheim (Head of Legal & HR)
- Stein Jacob Frisch (Lilleby Frisch AS)

#### 2. Election of chairman of the meeting

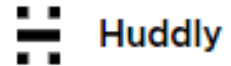
Alexander Woxen was elected to chair the meeting.

#### 3. Approval of the notice and the agenda

The notice and the agenda were approved.

#### 4. Election of a representative to co-sign the minutes

Graham Williams and Cecilia Orheim was elected to co-sign the minutes with the meeting chair.



## 5. Valg av ny revisor

PricewaterhouseCoopers AS (PwC) ble valgt som ny revisor for selskapet.

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Alle beslutninger var enstemmige. Det var ingen flere saker til behandling, og møtet ble hevet.

Vedlegg 1: Liste over aksjonærene som var til stede

## 5. Election of new auditor

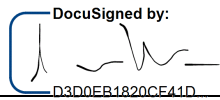
PricewaterhouseCoopers AS (PwC) was elected as the new auditor of the Company.

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All resolutions were passed unanimously. No further matters were on the agenda, and the meeting was adjourned.

Appendix 1: List of the shareholders present

5. juli 2022 / 5 July 2022

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Alexander Woxen  
Møteleder / Chair

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Graham Williams  
Medundertegner / Co-signatory

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Cecilia Orheim  
Medundertegner / Co-signatory

**Appendix 1: List of shareholders present:**

Shares	Stake in %	Shareholder	Contact person	Holder of power of attorney
14 324 839	6,62 %	GJEH PTY LTD ATF GJEH FAMILY TRUST		Graham Williams
6 858 272	3,17 %	ATF G+J WILLIAMS SUPER FUND		Graham Williams
6 628 000	3,06 %	KOLBERG MOTORS AS		Graham Williams
5 945 941	2,75 %	ARCTIC FUNDS PLC	The Bank of New York Mellon SA/NV	Graham Williams
3 915 000	1,81 %	MULTIPLIKATOR AS		Graham Williams
3 500 000	1,62 %	MICHELVERTON EUROPEAN SELECT FUND	The Northern Trust Comp., London Br	Graham Williams
2 560 000	1,18 %	HPA HOLDING AS		Graham Williams
1 161 440	0,54 %	VAN DER MEER PAUL ROBERT		Graham Williams
886 104	0,41 %	EQUINOR PENSJON	SEB Investor Services	Graham Williams
840 000	0,39 %	ISAR INVEST AS		Graham Williams
561 544	0,26 %	WALKER JACQUELINE HARDISTY		Graham Williams
417 416	0,19 %	GAIDE AS		Graham Williams
399 997	0,18 %	NEATH THE ROSE PTY LTD ATF", J H WA		Graham Williams
322 400	0,15 %	BOEN INVEST AS		Graham Williams
302 712	0,14 %	VERDIPAPIRFONDET EQUINOR AKSJER NO	SEB Investor Services	Graham Williams
219 152	0,10 %	EQUINOR INSURANCE AS	SEB Investor Services	Graham Williams
143 000	0,07 %	KEEP ON ROCKING AS		-
80 000	0,04 %	DENNIS VAN HAALEN		Graham Williams
72 000	0,03 %	GLØTTOM		-
57 000	0,03 %	SOLARIS B AS		Kacper Wysocki
15 000	0,01 %	CECILIA ANNE ORHEIM		-
11 850	0,01 %	FJERDE OKTOBER AS	Stein Jacob Frisch	Graham Williams
5 000	0,00 %	FREDRIK ALEXANDER WOXEN		-
3 616	0,00 %	HANS JOHAN PHILIP STELLER		Graham Williams
2 192	0,00 %	MARIUS MELING NORHEIM		Graham Williams
215	0,00 %	PORANEE LARSEN		Graham Williams
<b>49 232 690</b>	<b>22,76%</b>			