## Note: This proxy form is for shareholders recorded in VPS only.

## Meltwater N.V.

## Form of Proxy for shareholders recorded in VPS for use at the Extraordinary General Meeting to be held on 2 May 2023

I/We (name of shareholder).....

being a holder of ...... Ordinary Shares of EUR 0.01 in Meltwater N.V. (the "**Company**") on the record date of 4 April 2023 hereby appoint David Faugno (non-executive director) (or an individual appointed by him) or

.....

to act as my/our proxy at the Extraordinary General Meeting of the Company to be held on 2 May 2023 or at any adjournment thereof, and to vote on my/our behalf as directed below.

Please indicate with an X in the spaces provided how you wish your vote(s) to be cast on a poll. Should this card be returned duly signed, but without a specific direction, the proxy will vote or abstain at his/her discretion.

A duly signed and completed proxy should be completed and sent to the following address (preferably by email to vote@dnb.no) in order for it to be received **no later than on 28 April 2023 at 17:00 CEST**:

DNB Bank ASA Registrars Dept. Postboks 1600 Sentrum 0021 Oso, Norway Tel: +47 23 26 80 16 Or via e-mail to: vote@dnb.no

For a full overview of the agenda, including discussion items and detailed explanatory notes, please see the complete notice for the Extraordinary General Meeting available at www.meltwater.com.

Voting items		For	Against	Abstain
2.b (i)	Proposal to adopt the Restructuring Resolution (Merger)			
2.b (ii)	Proposal to adopt the Restructuring Resolution (Share Sale)			
2.c	Conditional appointment of Nathan Pingelton as non-executive director			
2.d (i)	Conditional partial amendment of the articles of association of the Company			
2.d (ii)	Authorisation of each member of the Board as well as each civil law notary, each candidate civil law notary and each lawyer of the law firm DLA Piper Nederland N.V., each of them individually, to sign the notarial deed of amendment			

Date
Signature
Name in block letters
Title

## Notes:

- 1. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by a duly authorised officer or attorney.
- 2. When signing as authorized representative of a shareholder, attorney, executor, administrator or guardian, please give full title as such.
- 3. If it is desired to appoint by proxy any person other than non-executive director David Faugno, his/her name must be inserted in the relevant place above.