

**Gentoo Media Inc.**  
**Proxy for Annual Meeting of Shareholders**

The undersigned shareholder of Gentoo Media Inc. ("Gentoo" or the "Company") hereby appoints \_\_\_\_\_ (if left blank, the chairman of the meeting) with full power of substitution, as attorney and proxy of the undersigned to appear at Gentoo's Annual Meeting of Shareholders on 27 May 2025 at 11:00 local time at KG10, Kungsgatan 8, 111 43 Stockholm, Sweden, and at any and all adjournments thereof, and to act at such meeting for the undersigned and vote all \_\_\_\_\_ (if left blank, all my shares) shares of common stock of Gentoo owned by the undersigned, with all the power the undersigned would possess if personally present at the meeting, as follows:

Please make your votes as in this example. If not marked, you vote **For** all proposals.

<u>Proposal*</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
2. To elect the Chairman of the Board, Mikael Harstad, as chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the Company's financial statements for the year ended 31 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To determine the number of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a) To re-elect Mikael Harstad as Director of the Board and re-elect him as Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) To re-elect Hesam Yazdi as Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) To re-elect Cristina Romero de Alba as Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) To re-elect Mateusz Juroszek as Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) To re-elect Nicholas Batram as Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) To re-elect Tomasz Juroszek as Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) To elect Jesper Ribacka as new Director of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To determine the Board members' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To determine the principles for composition and appointment of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To approve giving the Board authority to buy back shares as proposed in the notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To approve an amendment to the Company's Amended and Restated Certificate of Incorporation authorising an increase in the number of shares which the Company is authorised to issue from one hundred and fifty million (150,000,000) to two hundred million (200,000,000).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If a  is not placed in one of the empty boxes for any resolution, it will be considered a vote **FOR** that resolution.

The undersigned shareholder may revoke this proxy at any time before the votes are cast by delivering to the Secretary of the Company either a written revocation of the proxy or a duly executed proxy bearing a later date, or by appearing at the Annual Meeting of Shareholders and voting in person. This Proxy shall expire immediately following the end of the Annual Meeting of Shareholders and any adjournments thereof, but not later than one month from the date hereof. The undersigned shareholder hereby acknowledges receipt of the Notice of the Annual Meeting of Shareholders.

**Please mark, sign, date and return this proxy promptly to reach the addressee no later than 12:00 CET on 26 May 2025.** For shareholders with shares registered with Euronext Securities Oslo (VPS), please send proxy to Equo Issuer Services AS, email: info@equo.com or Billingstadsletta 13, 1396 Billingstad, Norway. For shareholders with shares registered with Euroclear Sweden AB, please send proxy to: generalmeetingservice@euroclear.com or Gentoo Årsstämma, c/o Euroclear Sweden, Box 191, 10123 Stockholm, Sweden. Please note that to be considered a valid vote, shares must be registered with Euronext Securities Oslo or with Euroclear Sweden AB no later than 19 May 2025.

**This Proxy is solicited on behalf of the Board of Directors**

Date: \_\_\_\_\_

\_\_\_\_\_  
Registered holder / Name in block letters

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signatory / Full Name in block letters

When signing as executor, administrator, trustee, guardian, attorney-in-fact or other fiduciary, please give title as such. When signing as corporation, please sign in full corporate name by President or other authorised officers. If you sign for a partnership, please sign in partnership name by an authorised person.