#### YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

**GOGORO INC.** 

Class II Directors may be appointed in accordance with Article 85 for a full

2023 Annual Meeting of Stockholders

May 30, 2023, 09:30 A.M. Taipei time

# This Proxy is Solicited On Behalf Of The Board Of Directors

## Please Be Sure To Mark, Sign, Date and Return Your Proxy Card in the Envelope Provided

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#### **PROXY**

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "I	FOR" PROPOSALS 1, 2, 3, 4 AND 5.
. Mr. Hok-Sum Horace Luke be re-elected and serve as a Class I Director of Gogoro Inc. (the "Company"), with a term to expire at the Company's 2026 annual general meeting of shareholders, subject to his earlier resignation or removal.	term of three (3) years. If no replacement Class II Directors are appointe in accordance with Article 85, the existing Class II Directors shall be automatically re-appointed for a further term of three (3) years; and
Mr. Ming-Shan Lee be re-elected and serve as a Class I Director of the Company, with a term to expire at the Company's 2026 annual general meeting of shareholders, subject to his earlier resignation or removal.	(c) at the third annual general meeting of the Company following the Listing Date, the term of office of the Class III Directors shall expire and replacemer Class III Directors may be appointed in accordance with Article 85 for a futerm of three (3) years. If no replacement Class III Directors are appointed in accordance with Article 85, the existing Class III Directors shall be automatically re-appointed for a further term of three (3) years.
Article 83 of the amended and restated memorandum and articles of association of the Company currently in effect be and is hereby amended and replaced in its entirety with a new Article 83 as set forth below with immediate effect:	4. The adjournment of the Annual General Meeting of the Company (the "AGM") be the Chairman, if necessary, to solicit additional proxies if there are insufficient votes at the time of the AGM to approve any of the resolutions to be considered and
83. The Directors shall be divided into three (3) classes designated as Class I Directors, Class II Directors and Class III Directors, respectively. Directors shall be assigned to each class in accordance with a resolution or resolutions adopted by the board of Directors or the Special Resolution appointing such Director, with each class serving for staggered three (3)-year terms commencing as follows:	passed at the AGM be approved.  5. Each of the directors and officers of the Company be authorized to take an and every action that might be necessary to effect the for AGAINST ABSTA foregoing resolutions as such director or officer, in his or her absolute discretion, thinks fit.
(a) at the first annual general meeting of the Company following the Listing Date, the term of office of the Class I Directors shall expire and replacement Class I Directors may be appointed in accordance with Article 85 for a full term of three (3) years. If no replacement Class I Directors are appointed in accordance with Article 85, the existing Class I Directors shall be automatically re-appointed for a further term of three (3) years;	CONTROL NUMBER
(b) at the second annual general meeting of the Company following the Listing Date, the term of office of the Class II Directors shall expire and replacement	

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#### **PROXY**

#### THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

### **GOGORO INC.**

The undersigned appoints \_\_\_\_\_\_ and \_\_\_\_\_, and each of them, as proxies, each with the power to appoint his substitute, and authorizes each of them to represent and to vote, as designated on the reverse hereof, all of the ordinary shares of Gogoro Inc. held of record by the undersigned at the close of business on May 5, 2023 (Eastern Standard Time) at the Annual General Meeting of Shareholders of Gogoro Inc. to be held on May 30, 2023, or at any adjournment thereof.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS INDICATED. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF PROPOSAL 1, PROPOSAL 2, PROPOSAL 3, PROPOSAL 4 AND PROPOSAL 5, AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSONS NAMED AS PROXY HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

(Continued and to be marked, dated and signed, on the other side)

<sup>\*</sup> A proxy need not be a shareholder of the Gogoro Inc. A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. Please insert the name of the person(s) of your own choice that you wish to be appointed proxy in the space provided, failing which the Chairman of the meeting will be appointed as your proxy.