



GUIDEWIRE SOFTWARE, INC.
2023 ANNUAL MEETING OF STOCKHOLDERS
December 19, 2023, at 1:30 pm PT

AGENDA

1. Call the Meeting to Order
2. Introductions
3. Appointment of the Inspector of Election
4. Notice of Meeting, Stockholders' List, and Quorum
5. Voting Procedures
6. Meeting Purposes
7. **Proposal One:** Election of Directors
8. **Proposal Two:** Ratification of Appointment of Independent Registered Public Accounting Firm
9. **Proposal Three:** Compensation of the Company's Named Executive Officers
10. **Proposal Four:** Approval of the Amendment and Restatement of the Guidewire Software, Inc. 2020 Stock Plan
11. Question and Answer Session on Proposals and Closing Polls
12. Preliminary Report of the Inspector of Election
13. Filing of Proxies and Final Report of the Inspector of Election
14. Adjournment