

Bakkt

BAKKT, INC.
3280 PEACHTREE RD NE
SUITES 07-128, 07-130 & 07-132
ATLANTA, GA 30305

Your **Vote** Counts!

BAKKT, INC.

2026 Annual Meeting

Vote by June 22, 2026

11:59 PM ET



V97046-P47023

You invested in BAKKT, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on June 23, 2026.**

Get informed before you vote

View the Notice and Proxy Statement, Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 9, 2026. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

June 23, 2026
1:00 p.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/BKKT2026

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of Class II Directors Nominees: 01) Michael Alfred 02) Lyn Alden	✔ For
2. Advisory Vote to Approve Executive Compensation.	✔ For
3. To ratify the selection of Grant Thornton LLC as independent auditors of the Company for the fiscal year ending December 31, 2026.	✔ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".

