MARA HOLDINGS, INC.

2026 Annual Meeting of Stockholders
June 18, 2026
11:30 a.m. PT

<u>Agenda</u>

1. Call to Order

2. Introductions

3. Instructions on Rules of Conduct and Procedures

4. Proof of Notice of Meeting

5. Declaration of Quorum

6. Proposal No. 1 – Election of the two Class III directors (Doug Mellinger and Vicki Mealer-Burke) to serve until our annual meeting of stockholders to be held in 2029, or until their successors are duly elected and qualified, or until their earlier death, resignation or removal

7. Proposal No. 2 – Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2026

8. Proposal No. 3 – Approval, on a non-binding advisory basis, of the compensation of the Named Executive Officers

9. Proposal No. 4 – Approval of an amendment to our Amended and Restated 2018 Equity Incentive Plan (the “2018 Plan”) to increase the number of shares of our common stock reserved under our 2018 Plan by 18 million

10. Closing of the Polls

11. Preliminary Results of Voting

12. Adjournment of the Annual Meeting