SEC For	m 4 FORM	4	UNITE	D ST/	ATE:	SS	ECL	JRITI	ES AN	ID E	ЕХСНА	NG	GE C	омм	SSION						
Washington, D.C. 20549														OMB APPROVAL							
Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP															Numbe		3235-0287				
Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).													ated av	erage burder sponse:	n 0.5						
Instruc	tion 1(b).			FI	ed pur or	suant Sect	to Se ion 30	(h) of the	a) of the S Investme	ecuri ent Co	ties Exchan mpany Act	ge A of 19	Act of 19 940	134							
1. Name and Address of Reporting Person <sup>*</sup> O'Daniel Joseph									cker or Tra		Symbol	5. I (Cł	eck all applie Directo	cable) or	orting Person(s) to Issu 10% Owr		vner				
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 12/01/2023									X Officer below)		sident	Other (s below)	specity		
C/O SPHERE 3D CORP. 243 TRESSER BLVD.																					
17TH FLOOR					4.	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individ Line)										vidual or Joint/Group Filing (Check Applicable					
(Street)					-										X Form filed by One Reporting Person Form filed by More than One Reporting						
STAMFORD CT 06901																Person					
(City) (State) (Zip)							Rule 10b5-1(c) Transaction Indication														
											action was mons of Rule 1				ract, instructio on 10.	n or written	plan th	at is intended	i to		
		Tak		n-Dori	vativ	0.50	ouri	tios Ar	auirod	Die	sposed o	f o	or Bor	oficial		1					
Table I - Non-Deriva   1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					action	ar)	2A. De Execut if any		3. Transa Code (	3. Transaction Code (Instr.			4. Securities Acquired (A) c Disposed Of (D) (Instr. 3, 4			nt of es ally Following	Form (D) of	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount		(A) or (D)	Price	Reported Transact (Instr. 3	tion(s)			(Instr. 4)		
Common Stock 12/01					1/202	.023		М		28,572		Α	(1)	30,089(2)			D				
Common Stock 12/01				1/2023				F		7,143		D	\$0.8	22,946			D				
Common Stock <sup>(3)</sup> 12/05/					5/202	3			S		21,429		D	\$1.55	91 1,	1,517		D			
		-	Table II -								osed of, convertil				Owned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemo Execution if any (Month/Da	Date,		ransaction Code (Instr.		of		Exercia on Dat Day/Ye		7. Title and Ar of Securities Underlying Derivative Sec (Instr. 3 and 4		es   Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Titl	le	Amount or Number of Shares							
Restricted	1	1	1			1	1	1	1	- 1		Cer			1	1			1		

28,572 12/01/2023 12/01/2023

Explanation of Responses:

Stock Unit (RSU) (1)

1. Each RSU represents a contingent right to receive one share of Sphere 3D Corp. common stock.

2. As adjusted for the issuer's 1 for 7 reverse stock split effective June 28, 2023.

12/01/2023

3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices within the range of \$1.55 to \$1.58, inclusive.

/s/ Denise Garrett For: Joseph O'Daniel <u>12/05/2023</u>

(1)

0

D

\*\* Signature of Reporting Person Date

28,572

Common Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Μ

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## **POWER OF ATTORNEY**

The undersigned hereby constitutes and appoints Kurt Kalbfleisch, Denise Garrett and Ali Panjwani with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "<u>SEC</u>") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Sphere 3D Corp. (the "<u>Company</u>"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such forms with the SEC and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorneyin-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this <u>15</u> day of December, 2022.

/s/ Joseph O'Daniel Signature

Joseph O'Daniel

Print Name