

EXTRAORDINARY GENERAL MEETING NOVEMBER 20<sup>TH</sup> 2018  
HUGO GAMES A/S

**BALLOT**

**Name:** \_\_\_\_\_

Please use uppercase LETTERS

**Represented by:** \_\_\_\_\_

(if shareholder is a legal entity)

The undersigned votes as below:

**Item 1 on the agenda** concerning change of the Company's name from "Hugo Games A/S" to "5th Planet Games A/S".

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 2 on the agenda** concerning authorization to the Board of Directors to reuse or reissue cancelled warrants (clause 2.2 of the articles of association).

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 3 on the agenda** concerning amendment of the authorization to the Board of Directors to issue warrants (clause 2.2 of the articles of association) by amending the group of targeted persons.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

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Signature