

PROXY

to be used for the extraordinary general meeting in Hugo Games A/S on November 20th 2018

The undersigned shareholder in Hugo Games A/S,

Name: _____

Address: _____

Represented by: _____
(in case the shareholder is a legal entity)

hereby authorizes

Name: _____

Address: _____

to attend the convened extraordinary general meeting in Hugo Games A/S on my behalf and address the meeting and vote on my behalf as indicated below and under consideration of Hugo Games A/S' articles of association.

Number of shares in Hugo Games A/S _____

The proxy can vote freely on my behalf

The proxy shall vote as indicated 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:

(signature of the principal)