

**PROXY**

**to be used for the extraordinary general meeting in 5<sup>th</sup> Planet Games A/S on April 3<sup>rd</sup> 2019**

**The undersigned shareholder in 5<sup>th</sup> Planet 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 5<sup>th</sup> Planet Games A/S on my behalf and address the meeting and vote on my behalf as indicated below and under consideration of 5<sup>th</sup> Planet Games A/S' articles of association.

Number of shares in 5<sup>th</sup> Planet Games A/S \_\_\_\_\_

The proxy can vote freely on my behalf

The proxy shall vote as indicated below

**Item 1 on the agenda** concerning the proposal to grant the Board of Directors a new authorization to issue convertible notes with the right to subscribe for up to nominally DKK 15,000,000 new shares (new section 2.8 of the articles of association).

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 2 on the agenda** concerning the amendment of the authorization to the Board of Directors to increase the share capital (section 2.5 of the articles of association) by increase of the total nominal amount with additional 25,000,000 from nominal DKK 10,000,000 to nominal DKK 35,000,000.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 3 on the agenda** concerning the amendment of the authorization to the Board of Directors to issue warrants (section 2.2 of the articles of association) by increase of the total nominal amount with an additional 7,000,000 from nominal DKK 6,000,000 to nominal DKK 13,000,000.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 4 on the agenda** concerning the proposal, if the proposal under item 3. on the agenda is not passed, to grant the Board of Directors a new authorization to issue warrants with the right to subscribe for up to a total of nominal DKK 7,000,000 shares on different terms than under section 2.2 of the articles of association (new section 2.9 of the articles of association).

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

---

(signature of the principal)