

GENERAL MEETING APRIL 30TH 2019
5TH PLANET GAMES A/S

BALLOT

Name: _____

Please use uppercase LETTERS

Represented by: _____

(if shareholder is a legal entity)

The undersigned votes as below:

Item 2 on the agenda concerning presentation and adoption of the audited annual report, including the determination of the remuneration for the Board of Directors.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Item 3 on the agenda concerning discharge from liability of the Board of Directors and the Executive Management.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Item 4 on the agenda concerning distribution of profit or loss as recorded in the adopted annual report.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Item 5 on the agenda concerning election of members to the Board of Directors.

CASPAR ROSE

KEVIN TERKELSEN

JESPER THEILL ERIKSEN

Item 6 on the agenda concerning appointment of auditor.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

Signature