

PROXY

to be used for the annual general meeting in 5th Planet Games A/S on April 30th 2019

The undersigned shareholder in 5th Planet Games A/S,

Name: _____

Address: _____

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

hereby authorizes

Name: _____

Address: _____

to attend the convened annual general meeting in 5th Planet Games A/S on my behalf and address the meeting and vote on my behalf as indicated below and under consideration of 5th Planet Games A/S' articles of association.

Number of shares in 5th Planet Games A/S _____

The proxy can vote freely on my behalf

The proxy shall vote as indicated 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 of the principal)