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)