

EXTRAORDINARY GENERAL MEETING NOVEMBER 27<sup>TH</sup> 2019  
5<sup>TH</sup> PLANET GAMES A/S

**BALLOT**

**Name:** \_\_\_\_\_

Please use uppercase LETTERS

**Represented by:** \_\_\_\_\_

(if shareholder is a legal entity)

The undersigned votes as below:

**Item 1 on the agenda** concerning election of members to the Board of Directors.

HENRIK NIELSEN

PETER EKMAN

**Item 2 on the agenda** concerning the amendment of the nominal value of the shares in the Company and capital reduction by way of covering of loss.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

\_\_\_\_\_

Signature