

PROXY

to be used for the extraordinary general meeting in 5th Planet Games A/S on November 27th 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 extraordinary 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 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 of the principal)