

ANNUAL GENERAL MEETING JULY 3. 2020  
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 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

HENRIK NIELSEN

PETER EKMAN

**Item 6 on the agenda** concerning appointment of auditor.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 7 on the agenda concerning authorization to increase the Company's share capital with up to DKK 5,000,000 by cash payment with preferential right for the existing shareholders.**

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

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Signature