

**EXTRAORDINARY GENERAL MEETING SEPTEMBER 7<sup>TH</sup> 2021**  
**5TH 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 proposal to increase the capital by a directed issue of shares (Tranche 1)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 2 on the agenda** concerning proposal to increase the capital by a directed issue of shares (Tranche 2)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 3 on the agenda** concerning proposal to increase the capital by a directed issue of shares (Tranche 3)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 4 on the agenda** concerning proposal to issue certain warrants (Investment Warrants)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 5 on the agenda** concerning proposal to issue certain warrants (Milestone Warrants)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 6 on the agenda** concerning proposal to issue certain warrants (Indemnification Warrants)

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 7 on the agenda** concerning proposal to authorize the board of directors to issue certain warrants

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

**Item 8 on the agenda** concerning proposal to elect new members of the board of directors

JON GOLDMAN

DAVID ALPERT

**Item 9 on the agenda** concerning proposal to amend the articles of association

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

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Signature