

**PROXY**

**to be used for the extraordinary general meeting in 5th Planet Games A/S on September 7<sup>th</sup> 2021**

**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 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 of the principal)