

ANNUAL GENERAL MEETING APRIL 26, 2022
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 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 approval of the remuneration for 2021 of the Board of Directors.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Item 4 on the agenda concerning approval of the remuneration level for 2022 of the Board of Directors.

IN FAVOUR of the board of directors' proposal

AGAINST the board

Item 5 on the agenda presentation and adoption of new remuneration policy for the company

IN FAVOUR of the board of directors' proposal

AGAINST the board

Item 6 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 7 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 8 on the agenda concerning election of members to the Board of Directors.

JON GOLDMAN

HENRIK NIELSEN

DAVID ALPERT

SØREN KOKBØL JENSEN

Item 9 on the agenda concerning appointment of auditor.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

Date:

Signature