

5TH PLANET GAMES A/S  
MINUTES OF THE  
EXTRAORDINARY GENERAL MEETING  
HELD ON 14 MARCH 2023

## **Extraordinary general meeting**

Year 2023, on 14<sup>th</sup> March at 12.00 a.m., an extraordinary general meeting in 5th Planet Games A/S (the "Company"), CVR-no. 33 59 71 42, was held at Gothersgade 11, 1123, Copenhagen, Denmark.

The agenda was as follows:

1. Vote on the proposal to authorize the board of directors to subscribe for new equity interests in Skybound Holdings LLC.

The board of directors had, in accordance with the Company's articles of association provision 5.10, elected CEO Mark Stanger as Chairman.

The Chairman opened the general meeting by stating that the general meeting had been timely and duly convened and was competent to transact business according to the agenda. The Chairman further stated that 52,2% of the Company's share capital was present, in person or by proxy.

Hereafter the Chairman continued according to the announced agenda.

### **Item 1. Vote on the proposal to authorize the board of directors to subscribe for new equity interests in Skybound Holdings LLC**

The board of directors proposes that the general meeting authorizes the board of directors to subscribe for 1,000 units of Skybound Holdings LLC's ("Skybound") common equity interests at USD 500 per unit by cash contribution of USD 500,000.

Following a vote, the proposal was adopted by the general meeting.

There were no other items to be transacted.

As there were no further comments, the Chairman thanked the general meeting for a pleasant meeting and hereafter the general meeting was adjourned.

Copenhagen, 14th March 2023

As chairman of the meeting:

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Mark Stanger