

**PROXY**  
**to be used for the annual general meeting in 5<sup>th</sup> Planet Games A/S on April 27, 2023**

**The undersigned shareholder in 5<sup>th</sup> 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 5<sup>th</sup> Planet Games A/S on my behalf and address the meeting and vote on my behalf as indicated below and under consideration of 5<sup>th</sup> Planet Games A/S' articles of association.

Number of shares in 5<sup>th</sup> Planet Games A/S \_\_\_\_\_

The proxy can vote freely on my behalf

The proxy shall vote as indicated below

**Item 2 on the agenda** concerning presentation and adoption of the audited annual report.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

BLANK for the board of directors' proposal

**Item 3 on the agenda** concerning approval of the remuneration for 2023 of the Board of Directors.

IN FAVOUR of the board of directors' proposal

AGAINST the board of directors' proposal

BLANK for the board of directors' proposal

**Item 4 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

BLANK for the board of directors' proposal

**Item 5 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

BLANK for the board of directors' proposal

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

Jon Goldman

Henrik Nielsen

David Alpert

Søren Kokbøl Jensen

**Item 7 on the agenda** concerning appointment of auditor.

IN FAVOUR of the board of directors' proposal

BLANK for the board of directors' proposal

Date:

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(signature of the principal)