

ANNUAL GENERAL MEETING APRIL 30, 2024
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.

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 2024 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 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 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

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

AGAINST the board of directors' proposal

Date:

Signature