

Proxy form

The below proxy is hereby authorised to represent and vote for all of my/our shares in Evolution Gaming Group AB (publ) at the AGM of the company on Thursday 7 May 2015 at 15.00 CET in Hitechbuilding, Sveavägen 9 in Stockholm.

Proxy

Name of proxy	Personal ID number/date of birth
Address	
Zip code, city and country	Phone number
Signature by shareholder	
Name of shareholder	Personal/Corporate ID number
Place and date	Phone number
Signature*	

Please note that notification of shareholder's participation at the AGM must be made in accordance with the procedures prescribed in the notice, although the shareholder wishes to exercise its voting rights by proxy.

The completed original proxy form and, if applicable, a valid certificate of registration, should be submitted to Evolution Gaming Group AB (publ), att: Årsstämma, Hitechbuilding, Sveavägen 9, 111 57 Stockholm, Sweden together with the notification to participate in the AGM.

^{*} In case of signing on behalf of a legal entity, the name of the signatory shall also be printed next to the signature, and a valid certificate of registration shall be attached to the completed proxy form.