

## Proxy

The below proxy is hereby authorised to represent and vote for all my/our shares in Evolution Gaming Group AB (publ) at the annual general meeting of the company to be held on Thursday 28 April 2016 at 15.00 CET on Strandvägen 7A in Stockholm.

### Proxy

|                               |                              |
|-------------------------------|------------------------------|
| Name of proxy                 | Personal ID no/Date of birth |
| Address                       |                              |
| Postal code, city and country | Phone no                     |

### Signature by the shareholder

|                     |  |
|---------------------|--|
| Name of shareholder | Personal ID no/Date of birth/Organisation no |
| Place and date      | Phone no                                     |
| Signature*          |  |

\*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

Please note that notification of a shareholder's participation at the annual general meeting must be made in accordance with the procedures set out in the notice, even if 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: Annual general meeting, Hamngatan 11, 111 47 Stockholm, Sweden together with the completed notification to participate in the annual general meeting in good time before the annual general meeting.