

Proxy

The below proxy is hereby authorised to exercise all my rights at the annual general meeting in Evolution Gaming Group AB (publ), 556994-5792, on Friday 26 April 2019 at 2.00 p.m. CET on Strandvägen 7A in Stockholm, Sweden.

Proxy

Name of proxy	Personal ID no/Date of birth
Address	
Postal code, city and country	Telephone no
gnature by the shareholder Name of the shareholder	Personal ID no/Date of birth/Organisation no
Place and date	Telephone no

Instructions

This proxy form is provided in accordance with Chapter 7, Section 54a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy shall primarily use this proxy form. Please note that notice of attendance must be given by each shareholder in the way set forth in the notice of the general meeting even if the shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as notice of attendance.

For information on how personal data is processed in connection with the annual general meeting, please refer to the notice of the annual general meeting.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

The completed proxy form in original and, if applicable, a valid certificate of registration or a corresponding document of authority, should in good time before the annual general meeting be sent to Evolution Gaming Group AB (publ), Att: Annual General Meeting, Hamngatan 11, SE-111 47 Stockholm, Sweden.