

Proxy

The below proxy is hereby authorised to exercise all my rights at the extraordinary general meeting in Evolution Gaming Group AB (publ) on Thursday 16 January 2020 at 14.00 (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

Signature by the shareholder

Name of the shareholder	Personal ID no/Date of birth/Organisation no
Place and date	Telephone no
Signature and the signatory's name in capital letters	

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 extraordinary 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.

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 extraordinary general meeting be sent to Evolution Gaming Group AB (publ), Att: Extraordinary general meeting, Hamngatan 11, 111 47 Stockholm, Sweden.