

## Proxy

The below proxy is hereby authorised to represent and vote for all my/our shares in Evolution Gaming Group AB (publ) on the extraordinary general meeting of the company to be held Tuesday 24 January 2017 at 2 p.m 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 extraordinary general meeting must be made in accordance with the procedures as set out 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: Extraordinary general meeting, Hamngatan 11, 111 47 Stockholm, Sweden together with the completed notification to participate in the extraordinary general meeting in good time before the general meeting.