

## POSTAL VOTING FORM AND NOTICE OF PARTICIPATION

Through postal voting pursuant to Section 22 of the Act (2022:121) on Temporary Exceptions to Facilitate General Meetings (Sw. *lagen om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

**The completed and signed form must be received by LL Lucky Games AB (publ) no later than 7 June 2022.**

The shareholder below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in LL Lucky Games AB (publ), reg. no. 559214-3316, at the Annual General Meeting on 8 June 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder's name	Personal identity number/Corporate identity number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):**

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Printed name (if signature on behalf of a company)</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to LL Lucky Games AB (publ) AB (publ), Östermalmstorg 1, 114 42 Stockholm or by e-mail to [info@ladyluckgames.io](mailto:info@ladyluckgames.io).
- If the shareholder is a natural person who votes personally, it is the shareholder who should sign under “*Signature*” above. If the postal vote is cast by a proxy for a shareholder, it is the proxy who should sign. If the postal vote is cast by a representative of a legal entity, it is the representative who should sign.
- Shareholders who wish to submit its postal vote through proxy must issue a written, signed and dated power of attorney shall be enclosed to the postal voting form. If the shareholder is a legal entity, a copy of the registration certificate or equivalent for the legal person shall be enclosed.
- Please observe that shareholders with nominee-registered shares must register their shares in their own name in order to vote. Instructions can be found in the notice convening the Annual General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The postal voting form and, where applicable, relevant authorization documents, must be received by the company no later than 23.59 CEST on 7 June 2022. A postal vote may be recalled until 23.59 CEST on 7 June 2022 by notification to [info@ladyluckgames.io](mailto:info@ladyluckgames.io).

For the complete proposals regarding the items on the agenda, please see the notice on LL Lucky Games AB (publ)’s website ([www.ladyluckgames.io](http://www.ladyluckgames.io)).

For information on how the company processes shareholders’ personal data in connection with the General Meeting, please refer to the privacy policy available on Euroclear Sweden AB’s website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in LL Lucly Games AB (publ) 8 June 2022

The options below comprise, unless otherwise stated, the proposals of the Board of Directors and nomination committee respectively, included in the notice of the Annual General Meeting, which is available on LL Lucky Games AB (publ):s website ([www.ladyluckgames.io](http://www.ladyluckgames.io)).

1. Election of Chairman Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Election of one or two persons to attest the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7.a Resolution on adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.b Resolution on appropriation of the results in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c Resolution on discharge of liability for the members of the Board of Directors and the chief executive officer
7.c (1) Per Eriksson (Chairman of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c (2) Rasmus Guldberg-Kjær (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c (3) Claes Kalborg (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c (4) Carl Falkenberg (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c (5) Ebbe Groes (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c (6) Mads Jørgensen (chief executive officer) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the fees payable to the members of the Board of Directors and the auditors
8 (1) Determination of the fees payable to the members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8 (2) Determination of the fees payable to the members of the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Election to the Board of Directors and of the auditor
9 (1) Per Eriksson (member of the Board of Directors, re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (2) Rasmus Guldberg-Kjær (member of the Board of Directors, re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (3) Claes Kalborg (member of the Board of Directors, re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (4) Carl Falkenberg (member of the Board of Directors, re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (5) Chairman of the Board of Directors: Per Eriksson

Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (6) Deloitte AB (auditor) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on an authorisation for the Board of Directors to resolve upon issues of shares etc Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on the adoption of an incentive program based on warrants for employees and senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution on the adoption of an incentive program based on warrants to the members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued General Meeting**

(Completed only if the shareholder has such a wish)

State the item/items (use numbering):