PROXY FORM

The proxy below, or the person he or she appoints in his or her place, is hereby authorised to vote for all of the undersigned's shares in Embark Group AB (publ), reg. no. 559214-3316, at the Extraordinary General Meeting of Embark Group AB (publ) on 7 January 2025.

Proxy holder

Name of the representative	Social security number/date of birth
Address	
Postcode and post town	Telephone number

Signature of the shareholder

Name of the shareholder	Social security number/date of birth/organisation number
Place and date	Telephone number
Signature	

* When signing on behalf of a company, the signature must be accompanied by the name and the current registration certificate must be attached to the completed proxy form.

On the next page, voting instructions to the proxy can be specified. Please refer to the notice of meeting for full proposals for resolutions.

Please note that notification of shareholder participation in the General Meeting must be made - in the manner prescribed in the notice of meeting - even if the shareholder wishes to exercise his/her voting rights by proxy.
The completed proxy form (with any attachments) should be sent to "Embark Group AB (publ) Extraordinary General Meeting", Advokatfirman Delphi, Box 1432, Stockholm or by e-mail to info@ladyluckgames.io, together with the notification of participation. The original proxy must also be presented at the general meeting. The shareholder may revoke the proxy. Revocation should be made no later than 5:00 p.m. on Friday 3 December 2025 at the above address or by e-mail to info@ladyluckgames.io.

The principal shall indemnify the proxy against all claims, suits, damages, losses, liabilities, costs, charges, expenses or the like which may arise directly or indirectly for or against the proxy as a result of or in connection with the lawful exercise of the rights, powers and authority conferred by this proxy in accordance with its terms.

Voting instructions for Embark Group AB (publ) Extraordinary General Meeting on 7 January 2025

For the proxy _____, for the shareholder _____, personal or corporate identity number _____, for the resolution items at the Extraordinary General Meeting on 7 January 2025 in Embark Group AB (publ), reg. no. 559214-3316.

1.	**Election of chairman of the meeting in accordance with the board's proposal.** Yes □ No □ Abstain □
2.	**Preparation and approval of the voting list.** Yes □ No □ Abstain □
3.	**Election of one or two persons to approve the minutes.** Yes □ No □ Abstain □
4.	**Examination of whether the meeting has been duly convened.** Yes □ No □ Abstain □
5.	**Approval of the agenda proposed by the board of directors.** Yes □ No □ Abstain □
6.	**Resolution to change the company name and articles of association in accordance with the board of directors' proposal.** Yes □ No □ Abstain □
7.	**Resolution on authorisation for the board of directors to resolve on new issues of shares, warrants and/or convertible bonds in accordance with the board's proposal.** Yes □ No □ Abstain □