

# NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Fractal Gaming Group AB (publ) no later than on 21 July 2021.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Fractal Gaming Group AB (publ), Reg. No. 559080-2970 at the Extraordinary General Meeting on 22 July 2021. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions to vote in advance:

- Complete the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Fractal Gaming Group AB (publ), Datavägen 37B, 436 32 Askim, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to AGM@fractal-design.com. If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this are included in the notice convening the Extraordinary General Meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 advance voting 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 form, together with any enclosed authorization documentation, shall be provided to Fractal Gaming Group AB (publ) no later than on 21 July 2021. An advance vote can be withdrawn up to and including 21 July 2020 by contacting Fractal Gaming Group AB (publ) via [AGM@fractal-design.com](mailto:AGM@fractal-design.com).

For complete proposals for the items on the agenda, kindly refer to the notice convening the Extraordinary General Meeting and the proposals on Fractal Gaming Group AB's (publ) website, [www.fractalgaminggroup.se](http://www.fractalgaminggroup.se).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Extraordinary General Meeting in Fractal Gaming Group AB (publ) on 22 July 2021

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the Extraordinary General Meeting and available at Fractal Gaming Group AB's (publ) website, [www.fractalgaminggroup.se](http://www.fractalgaminggroup.se).

The voting list proposed to be approved under item 3 below is the voting list prepared by the company, based on the shareholders' register for the Extraordinary General Meeting and the advance votes received, as verified by the person elected to approve the minutes. The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

<b>1. Appointment of Rikard Lindahl, member of the Swedish Bar Association, as chairman at the meeting or, in the event of impediment, the person instead appointed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of Carl Armfelt as representative for TIN Fonder to approve the minutes or, in the event of impediment, the person instead appointed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Decision on whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of the number of board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Determination of remuneration to the board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Election of Ola Nilsson as the new member of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b> (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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