

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

by postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**The form must be received by Fractal Gaming Group AB (publ) no later than 18 May 2022.**

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 Annual General Meeting on 19 May 2022. The voting right is exercised in accordance with the voting options marked below.

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 authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked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:**

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Fractal Gaming Group AB (publ), Victor Hasselblads Gata 16 A-B, SE-421 31 Västra Frölunda, Sweden or via e-mail to [AGM@fractal-design.com](mailto: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 postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

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 postal 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 Fractal Gaming Group AB (publ) 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, together with any enclosed authorisation documentation, shall be provided to Fractal Gaming Group AB (publ) no later than 18 May 2022. A postal vote can be withdrawn up to and including 18 May 2022 by contacting Fractal Gaming Group AB (publ) via e-mail to [AGM@fractal-design.com](mailto:AGM@fractal-design.com).

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

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

## Annual General Meeting in Fractal Gaming Group AB (publ) on 19 May 2022

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

<b>2. Election of chairman of the Annual General Meeting</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. Election of one or two persons to approve the minutes</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolutions regarding the adoption of the income statement and the balance sheet and, when applicable, the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding allocation of the company's profit or loss in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolutions regarding discharge of the members of the board of directors and the managing director from liability</b>
<b>10.1 Magnus Yngen</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Pernilla Ekman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 Ola Nilsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.4 Hannes Wallin (in capacity as board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.5 Gustav Thott</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>10.6 Patrick Söderlund</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10.7 Hannes Wallin (in capacity as managing director)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10.8 Björn Källén (previous board member)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>11. Determination of the number of members of the board of directors and the number of auditors and deputy auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Determination of remuneration for members of the board of directors and auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Election of the members of the board of directors and auditors and deputy auditors</b></p>
<p><b>13.1 Magnus Yngen (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.2 Pernilla Ekman (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.3 Ola Nilsson (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.4 Hannes Wallin (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.5 Gustav Thott (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.6 Patrick Söderlund (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.7 Erik Stenberg (new election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.8 Election of the chairman of the Board of Directors Magnus Yngen (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.9. Election of auditor KPMG AB</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Resolution on principles for appointment of a nomination committee</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

**15. Resolution on adoption of changes in the articles of association**

Yes  No

**16. Resolution on adoption of a long-term incentive program (LTIP 2022) and issue of warrants**

Yes  No

**17. Resolution to authorise the board of directors to issue new shares**

Yes  No

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**

(Completed only if the shareholder has such a wish)

Item/items (use numbering):