

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

The form must be received by Fractal Gaming Group AB (publ) no later than 15 May 2024.

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 21 May 2024. 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 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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

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.
- 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
- 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 advance 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.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Fractal Gaming Group AB (publ) no later than 15 May 2024. A advance vote can be withdrawn up to and including 15 May 2024 by contacting Fractal Gaming Group AB (publ) via e-mail to AGM@fractal-design.com.

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. If a shareholder has voted in advance and attends the annual general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the general meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the general meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the general meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the meeting.

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.

Annual General Meeting in Fractal Gaming Group AB (publ) on 21 May 2024

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.

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

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

15. Resolution on adoption of a long-term incentive program (LTIP 2024) and issue of warrants

Yes No

16. Resolution to authorise the board of directors to issue new shares

Yes No

17. Resolution on adoption of changes in the articles of association

Yes No