

POSTAL VOTING FORM

Net Gaming Europe AB (publ), reg.no. 556693-7255 ("**Company**"), has decided that the 2020 annual general meeting ("**AGM**") shall be held only by postal voting in accordance with the Temporary Exceptions Act (2020:198) to facilitate the implementation of general meetings of corporations and associations (*Sw. Lag om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

Shareholders who wish to attend the annual general meeting must be registered in the share register kept by Euroclear Sweden AB as at Thursday 18 June 2020, and must notify the Company of their intention to attend the AGM by sending a complete postal voting form, and where applicable, proxy forms, registration certificates and other authorisation documents, to the below mail or e-mail address. A complete postal voting form, including **appendix 1**, and any enclosed authorisation documents must be received by the Company on the below stated postal or e-mail address no later than Wednesday 24 June 2020.

The shareholder below hereby exercises his/her voting rights for all shares that the shareholder holds in the Company at the AGM on Thursday 25 June 2020. The voting rights are exercised in the way indicated by the marked boxes set out in appendix 1 below.

Name of shareholder, personal identity number or company registration number:

Address:

E-mail and Telephone number:

The form shall be sent to:

Advokatfirma DLA Piper Sweden
KB,

"Net Gaming Europe AB (publ)
Årsstämma"

Box 7315

103 90 Stockholm

or

info@netgaming.se

The personal identity number/the company registration number MUST be provided to identify you as a shareholder.

If the shareholder is a legal entity, a certificate of registration or other equivalent authorisation document must be enclosed with the form. The same applies if the shareholder votes by post through a proxy.

Please note that the shares must be registered in your own name (if the shares are nominee-registered) no later than on 18 June 2020. Instructions for this can be found in the notice of the AGM.

APPENDIX 1

In the form below, the shareholder is given the option to vote for each item either YES or NO or by selecting the option "CONTINUED AGM" to request that a resolution in a matter be deferred to a continued annual general meeting. Shareholders may not provide instructions other than to select one of the response options listed below at the respective item in the form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be invalid.

A resolution in a matter shall defer to a continued general meeting if decided by the general meeting or if shareholders of at least one tenth of all shares in the Company so requests. The Board of Directors shall then determine the timing of the continued meeting, taking into account the time limit applicable to certain matters in accordance with Chapter 7 Section 14, second paragraph of the Companies Act (2005:551). Such a general meeting may not be held by postal vote alone.

If the shareholder wishes to abstain from voting on an item, do not mark any box for that item. Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. In complete or incorrectly completed forms may be disregarded.

Complete postal voting form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than on 24 June 2020. A postal vote may be withdrawn up to and including on 24 June 2020 by emailing such request to info@netgaming.se. After 24 June 2020, postal votes cannot be withdrawn.

For the complete proposals for resolutions, please see the notice of the AGM and the complete proposals at the Company's website, www.netgaming.se.

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

The boxes below refer to the proposals of the board of directors (which have been specified in the notice of the AGM), unless otherwise stated in the form below.

	YES	NO	CONTINUED AGM
1. Opening of the meeting			
2. Appointment of a chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of person to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Consideration of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Presentation of the annual report and audit report for the Company and the group			
8. Resolution on adoption of the income statement and balance sheet for the Company and the group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Resolution on allocation of the Company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the discharge of liability of the board members and the Chief Executive Officer (CEO)			
1. Henrik Kwick (chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Jonas Bertilsson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Fredrik Rüdén (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Peter Åström (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Marcus Teilman (board member and CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees of:			
1. The board members as well as the chairperson and members of the Remuneration Committee and Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the number of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of board members and auditor:			
1. Henrik Kwick (chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Jonas Bertilsson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Fredrik Rüdén (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Peter Åström (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Kim Mikkelsen (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Öhrlings PricewaterhouseCoopers AB (auditor)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on guidelines for executive remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on authorisation for the board of directors to issue shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution to amend the articles of association (new company name)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on the establishment of an employee stock option program for key personnel including the issue of warrants.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Closing of the meeting			

Please note that the Company cannot be held responsible for any delay in the submission of the documentation. This form including **appendix 1** and any enclosed authorisation documents must be received by the Company no later than on 24 June 2020 by sending the requested documents by regular mail to: Advokatfirma DLA Piper Sweden KB, "Net Gaming Europe AB (publ) Årsstämma", Box 7315, 103 90 Stockholm, or by email (scanned copy) to info@netgaming.se.

Date:

Signature:

Printed name: