



G5 ENTERTAINMENT AB

POSTAL VOTING FORM

In accordance with the act on temporary exceptions to facilitate the conduct of general meetings for companies and associations, the board of directors of G5 Entertainment AB (publ) (company reg.no. 556680-8878) (the "**Company**") has decided that shareholders shall be able to exercise their voting rights by post voting before the annual general meeting (the "**AGM**").

If shareholders wish to exercise their voting rights through postal voting before the AGM, the complete form including **appendix 1** (see below) and any enclosed authorization documents must be received by the Company no later than 16.00 CEST on 4 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 8 June 2020. The voting rights are exercised in the way indicated by the marked boxes set out in appendix 1 below.

Note that the shares must be registered in your own name (if the shares are nominee- registered) and a notification of attendance at the AGM must have been given by 1 June 2020 at latest, even if the shareholder chooses to vote by post before the AGM. Instructions for this can be found in the notice of the AGM.

Name of shareholder: _____

Swedish personal identity number/corporate registration number of shareholder: _____

Address of shareholder: _____

E-mail of shareholder: _____

Telephone number of shareholder: _____

Number of shares held in the Company: _____

The Swedish 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 authorization document MUST be enclosed with the form. The same applies if the shareholder votes by post through a proxy.

The form shall be sent by email to agm@g5e.se or by mail to:

G5 Entertainment AB (publ)
"Årsstämma"
c/o No 18
Birger Jarlsgatan 18
114 34 Stockholm

Appendix 1

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this 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 regarded as invalid.

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. Incomplete or incorrectly completed forms may be disregarded.

If the shareholder attends the AGM in person or by proxy, the postal vote will not be counted as the shareholder is expected to exercise his or her rights while attending the meeting.

Complete postal voting form including appendix 1 and any enclosed authorization documents must be received by the Company no later than 16.00 CEST on 4 June 2020. Postal votes can be withdrawn up to and including 16.00 CEST on 2 June 2020 by emailing this to agm@g5e.se. After 16.00 CEST on 2 June 2020, postal votes can only be withdrawn by means of the shareholder attending the meeting in person or by proxy. Please note that the Company cannot be held responsible for any delay in the submission of the documentation.

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

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 and the nomination committee (which have been specified in the notice of the AGM), unless otherwise stated in the form below.

		YES	NO	ABSTAIN
1.	Opening of the Annual General Meeting			
2.	Preparation and approval of voting register			
3.	Election of chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Presentation and approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of one or two persons to verify the minutes together with the chairman			
6.	Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Presentation by the CEO			
8.	Presentation of the annual report and auditor's report, as well as consolidated financial statements and auditor's report on the consolidated accounts			

9.	Resolution regarding:			
	a) Adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Appropriations concerning the Company's profit and loss in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) Discharge from liability for the board directors and the CEO			
	1. Vladislav Suglobov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2. Petter Nylander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3. Johanna Fagrell Köhler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4. Stefan Lundborg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5. Jeffery W. Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Determination of the number of directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Determination of remuneration to the board of directors and auditors			
	1. SEK 450,000 to the chairman of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2. SEK 250,000 each to the board of directors (not including the chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3. SEK 80,000 to the chairman of the audit committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4. SEK 50,000 each to the members of the audit committee (not including the chairman of the audit committee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5. SEK 50,000 to the chairman of the nominating committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6. SEK 30,000 each to the members of the nominating committee (not including the chairman of the nominating committee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7. Remuneration to the auditor shall be paid according to current account and approved invoices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of board directors			
	1. Vladislav Suglobov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2. Petter Nylander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3. Johanna Fagrell Köhler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4. Stefan Lundborg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5. Jeffery W. rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6. Marcus Segal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution regarding composition of the nominating committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15.	Resolution regarding adoption of guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Resolution of performance based, long-term share program for executive management and key employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution of performance based, long-term share program for the Company's CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Resolution to authorize the board of directors to resolve on issuance of class C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Resolution to authorize the board of directors to resolve to acquire own class C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Resolution to transfer own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Resolution to authorize the board of directors to resolve on issue of ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22.	Resolution to authorize the board of directors to resolve to acquire and transfer own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23.	Resolution to authorize the board of directors to resolve to repurchase warrants issued under the option program 2017/2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24.	Resolution to amend the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25.	Resolutions on (a) reduction of the share capital by way of cancellation of own shares, and (b) increase of the share capital by way of bonus issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26.	Resolution to authorize the board of directors to undertake minor adjustments of the resolutions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27.	Closure of the Annual General Meeting			

Date: _____

Signature of shareholder: _____

Printed name: _____