

## Proxy Form

The proxy below, or the person appointed by the proxy,

|                                |   |
|--------------------------------|---|
| <b>Name of the proxy</b>       | <b>The proxy's personal ID. No./date of birth</b> |
|                                |   |
| <b>The proxy's address</b>     | <b>The proxy's telephone number</b>               |
|                                |   |
| <b>The proxy's postal code</b> | <b>The proxy's post town</b>                      |
|                                |   |

is hereby authorized to vote for all the undersigned's shares in LL Lucky Games AB (publ) (reg. no. 559214-3316) at the Extraordinary General Meeting on 27 January 2023.

|  |                         |
|--|-------------------------|
| <b>Place</b>                                   | <b>Date</b>             |
|  |                         |
| <b>The shareholder's signature</b>             |                         |
|  |                         |
| <b>The shareholder's name</b>                  |                         |
|  |                         |
| <b>Personal ID. No./date of birth/Reg. No.</b> | <b>Telephone number</b> |
|  |                         |

If issued by a legal entity, the proxy form must be signed by authorized representative(s) and be accompanied by a certificate of incorporation, or a corresponding authorization document.

The proxy form and any authorization documents must be enclosed to the postal voting form in accordance with the instructions in the form. The postal voting form is available on LL Lucky Games AB (publ)'s website, [www.ladyluckgames.io](http://www.ladyluckgames.io).

For information about how personal data is handled, please refer to Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf>.