

NOTICE OF EXTRAORDINARY GENERAL MEETING IN LL LUCKY GAMES AB (PUBL)

The shareholders of LL Lucky Games AB (publ), reg. no. 559214-3316 (the “**Company**”) are hereby summoned to an Extraordinary General Meeting on Monday, 7 November 2022.

The Board of Directors has decided that the Extraordinary General Meeting, pursuant to the Act (2022:121) on Temporary Exceptions to Facilitate General Meetings (Sw. *lagen om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*) shall be held only through postal voting. Information on the resolutions passed at the Extraordinary General Meeting will be disclosed on Monday, 7 November 2022, when the outcome of the postal voting has been confirmed.

Right to attend the Extraordinary General Meeting etc.

Shareholders who wish to participate in the Extraordinary General Meeting through postal voting shall

- be registered as of 28 October 2022 in the share register kept by Euroclear Sweden AB, and
- give notice of participation by casting their postal vote in accordance with the instructions below, so that the postal vote is received by the Company no later than 4 November 2022.

Shareholders who wish to postal vote must use a special postal voting form. The form and additional information is available on the Company’s webpage (www.ladyluckgames.io). The completed and signed form may be sent by post to LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, Sweden, or by e-mail to info@ladyluckgames.io. The completed and signed form shall be received by the Company no later than 4 November 2022.

Shareholders may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid. Further instructions and conditions can be found in the postal voting form.

Shareholders who wish to submit their postal vote by proxy must issue a written and dated power of attorney for their representative, which shall be appended to the postal voting form. If the power of attorney is issued by a legal person, a copy of the registration certificate or equivalent for the legal person must be attached. A proxy form is available on the Company’s website (www.ladyluckgames.io) and will be provided to shareholders upon request.

Nominee-registered shares

In order to be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are nominee-registered must, through its nominee, have its shares registered in its own name at Euroclear Sweden AB. Such registration, which can be temporary, must be finalised at Euroclear Sweden AB no later than 1 November 2022, meaning that the shareholder must inform its nominee well in advance of this date.

Proposed Agenda

1. Election of Chairman;
2. Preparation and approval of voting list;
3. Election of one or two persons to attest the minutes;
4. Determination of whether the Extraordinary General Meeting has been duly convened;
5. Approval of the agenda;

6. Election of new members of the Board of Directors
7. Close of the Extraordinary General Meeting.

Proposed resolutions

Item 1 – Proposed election of Chairman

The nomination committee has proposed that the Per Eriksson be elected as Chairman of the Extraordinary General Meeting, or, in the event of his absence, the person instead appointed by the Board of Directors.

Item 2 – Preparation and approval of voting list

The voting list proposed to be approved under item 2 on the agenda is the voting list prepared by the Chairman, based on the share register for the Extraordinary General Meeting and on the received postal votes, as verified and confirmed by the persons elected to attest the minutes.

Item 3 – Proposed election of one or two persons to attest the minutes

The Board of Directors has proposed that Claes Kalborg and Rasmus Guldberg-Kjær be elected to attest the minutes at the Extraordinary General Meeting, or, in the event of their absence, the person instead appointed by the Board of Directors.

Item 6 – Proposed election of new members of the Board of Directors

It has been proposed that the number of members of the Board of Directors shall be five for the period until the end of the next Annual General Meeting, and that Calvin Lim Eng Kat and Carina Beck be elected as new members of the Board of Directors for the period until the end of the next Annual General Meeting. It is noted that Rasmus Guldberg-Kjær has made his position on the Board available, and that he will voluntarily resign in connection with the Extraordinary General Meeting.

Calvin Lim Eng Kat

Calvin Lim has over 15 years of experience including overseeing overall operations in the software development industry.

Ongoing assignments: Director, president and CEO, DFNN Inc.

Prior assignments: Director Nogle Limited, business development director Racesoft Holdings, development manager Betgenius Limited UK, head of sales and marketing Prepaid Solution Sdn Bhd and senior marketing and sales executive Gamuda Bhd.

Education: MBA National University of Singapore (NUS), Asia Pacific Institute of Information Technology (APIIT) and Sunway University, Malaysia.

Shareholding: In connection with the directed share issue disclosed by the Company on 26 September 2022, Calvin Lim subscribed for 15,052,049 shares in the Company.

Carina Beck

Carina Beck has over 20 years experience from various finance functions in a variety of industries with a special focus on startups.

Ongoing assignments: Financial manager, Accelerace A/S.

Prior assignments: Controller, RFRSH Entertainment, financial manager AMGO igaming AB, chief of accounting Prescriba, business controller Synoptik.

Education: HD in accounting, Copenhagen Business School.

Shareholding: Carina Beck does not hold any shares in the Company.

Available documents

Necessary documents including *inter alia* a form of power of attorney, are available on the Company's webpage (www.ladyluckgames.io) and at the Company, LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, Sweden. Copies of these documents will be sent free of charge to shareholders who requests it and who provide their postal address. The required documents will be presented at the Extraordinary General Meeting.

Information at the Extraordinary General Meeting

The Board of Directors and the CEO shall, if any shareholder so requests and the Board considers that this can take place without significant damage to the Company and without inconvenience for an individual, provide information on circumstances that may affect the assessment of a matter on the agenda. Requests for such information shall be submitted in writing to the Company no later than ten days before the Extraordinary General Meeting, i.e. no later than 28 October 2022, to LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, Sweden, or by e-mail to info@ladyluckgames.io. Any information will be made available at the Company on Östermalmstorg 1, 114 42 Stockholm, Sweden, and on the Company's webpage (www.ladyluckgames.io) no later than 2 November 2022. The information will also be sent to the shareholder who requested it and provided their address.

Number of shares and votes

At the time of the publication of the notice, the total number of shares in the Company amount to 59,125,268. The total number of votes amount to 59,125,268. At the time of the publication of the notice, 1,079,977 additional shares are being registered with the Swedish Companies Registration Office.

Processing of personal information

For information on how the Company processes your personal information, please refer to the privacy policy which is available on Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf>.

Stockholm in October 2022
LL Lucky Games AB (publ)
The Board of Directors