

## **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 28 April 2023, at 13.00 CEST, at Advokatfirman Hammarskiöld & Co AB’s office at Skeppsbron 42, 111 30 Stockholm, Sweden (the “**EGM**”).

### **Right to attend the EGM etc.**

Shareholders who wish to participate in the EGM shall

- be registered as of 20 April 2023 in the share register kept by Euroclear Sweden AB, and
- give notice of participation to the Company no later than 24 April 2023.

In order to be entitled to participate in the EGM, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the EGM, have its shares registered in its own name at Euroclear Sweden AB. Such registration, which may be temporary, must be executed at Euroclear Sweden AB not later than 24 April 2023, which means that the shareholder should make a request for such voting rights registration in good time before such date to the nominee. Shareholders may participate at the EGM personally or by proxy and may bring no more than two assistants.

### **Notice of attendance and registration**

Notice of attendance to the EGM may be made by post to till LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, Sweden, or by e-mail to [info@ladyluckgames.io](mailto:info@ladyluckgames.io). Shareholders shall in their notice of attendance include their name, personal identification number or corporate registration number, postal address, phone number, shareholding and information regarding any proxies and assistants. Shareholders may bring not more than two assistants. Proxies shall submit relevant documents of authority prior to the EGM. Forms of power attorney are available at the Company’s website, [www.ladyluckgames.io](http://www.ladyluckgames.io), and will be sent by post to such shareholders who contact the Company and provide their address.

### **Proxies**

If a shareholder participates by proxy, the power of attorney should be sent prior to the EGM to LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, Sweden, or by e-mail to [info@ladyluckgames.io](mailto:info@ladyluckgames.io). Forms of power attorney are available at the Company’s website ([www.ladyluckgames.io](http://www.ladyluckgames.io)) and are provided to shareholders on request.

### **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 EGM has been duly convened;
5. Approval of the agenda;
6. Election of a new member of the Board of Directors;
7. Close of the EGM.

### **Proposed resolutions**

### **Item 1 – Proposed election of Chairman**

It has been proposed that Sandra Broneus, attorney-at-law, be elected as Chairman of the EGM, or, in the event of her absence, the person instead appointed by the Board of Directors.

### **Item 6 – Proposed election of a new member of the Board of Directors**

It is proposed that the Board of Directors, for the period until the end of the next annual general meeting, shall consist of six ordinary members, and that Michael Chi-Ho Li shall be elected as new member of the Board of Directors for the period until the end of the next annual general meeting.

*Michael Chi-Ho Li*

Other ongoing assignments: CEO for CYG PTE. LTD, and Chief Information Officer, DFNN Inc.

Previous assignments: CEO for DCG Inc., senior vice president Nogle Limited, vice president FX Solutions at IHS Markit, senior tax consultant Ernst & Young.

Education: Brunel University, Engineering BEng (Hons), Internet Engineering.

Holding in the Company: Michael Li owns 16,000,000 shares in the Company.

### **Available documents**

Necessary documents including *inter alia* a form of power of attorney, are available on the Company's website ([www.ladyluckgames.io](http://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 EGM.

### **Information at the EGM**

Pursuant to Chapter 7 Section 32 of the Swedish Companies Act (2005:551), shareholders are in some circumstances entitled to request information from the Company's Board of Directors and managing director at the general meeting.

### **Number of shares and votes**

At the time of the publication of the notice, the total number of shares in the Company amount to 121,989,816. The total number of votes amount to 121,989,816.

### **Processing of personal information**

For information on how your personal information is processed in connection with the EGM, please refer to the privacy policy, which is available on Euroclear Sweden AB's website

(<https://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf>.)

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Stockholm in April 2023  
**LL Lucky Games AB (publ)**

## The Board of Directors