## **Proxy Form**

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

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

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 7 November 2022.

Place	Date	
The shareholder's signature		
The shareholder's name		
Personal ID. No./date of birth/Reg. No.	Telephone number	

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.

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.p df.