

AUTHORIZATION FORM

The proxy below, or the person he or she appoints in their place, is hereby authorized to vote for all of the undersigned's shares in LL Lucky Games AB (publ), reg. no. 559214-3316, at the Annual General Meeting of LL Lucky Games AB (publ) on 28 June 2024.

Proxy

Name of the proxy	Social security number/date of birth
Address	
Postal code and city	Phone number

Signature of the shareholder

Shareholders name	Social security number/date of birth/organization number
Place and date	Phone number
Signature*	

* When signing on behalf of a company, the name must be clarified when signing and the current registration certificate must be attached to the completed authorization form.

On the next page, voting instructions to the proxy can be specified. Please refer to the notice of meeting for full proposals for resolutions.

<p>Please note that notification of shareholder participation at the general meeting must be made in the manner prescribed in the notice, even if the shareholder wishes to exercise his or her voting rights by proxy.</p> <p>The completed proxy form (with any attachments) should be sent to LL Lucky Games AB (publ), Östermalmstorg 1, 114 42 Stockholm, or by e-mail to info@ladyluckgames.io, together with the notification of participation. The original power of attorney must also be presented at the meeting. The shareholder may revoke the power of attorney. Revocation should be made no later than 5:00 p.m. on Thursday, June 27, 2024, at the above address or by e-mail at info@ladyluckgames.io.</p>
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The Principal shall indemnify the Agent against any and all claims, suits, damages, losses, liabilities, costs, charges, expenses or the like which may arise directly or indirectly for or against the Agent as a result of or relating to the lawful exercise of the rights, powers and authority granted by this Power of Attorney as set forth herein.