# NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2021:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by G-Loot Global Esports AB (publ) no later than 12 April 2021.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in G-Loot Global Esports AB (publ), Reg. No. 556981-0517, at the extraordinary general meeting on 13 April 2021. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal identity number/registration number** |
|  |  |
| **Telephone number** | **E-mail** |
|  |  |

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder’s decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

|  |
| --- |
| **Place and date** |
|  |
| **Signature** |
|  |
| **Clarification of signature** |
|  |

# Instructions:

* Complete all the requested information above
* Select the preferred voting options below
* Print, sign and send the form in original to G-Loot Global Esports AB (publ), Att: Jan Benjaminson, Birger Jarlsgatan 37b, SE-111 45 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to jan@gloot.com
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form. The same applies if the shareholder advance votes by proxy
* Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by G-Loot no later than 12 April 2021. An advance vote can be withdrawn up to and including 12 April 2021, by contacting G-Loot at the above-mentioned addresses.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on G-Loot’s website.

For information on how your personal data is processed, see the privacy notice available at Euroclear’s website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

# Extraordinary general meeting in G-Loot Global Esports AB (publ) Tuesday 13 April 2021

The voting options below comprise the Board’s and the Nomination Committee’s proposals, respectively, which are included in the notice convening the extraordinary general meeting.

|  |  |
| --- | --- |
| 1. Election of Chairman of the meeting | |
| Yes ☐ | No ☐ |
| **2. Election of one or two persons to verify the minutes** | |
| Yes ☐ | No ☐ |
| **3. Preparation and approval of the voting register** | |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination of whether the meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| **6. Determination of the number of Board members** | |
| Yes ☐ | No ☐ |
| **7. Determination of remuneration** | |
| Yes ☐ | No ☐ |
| **8. Election of Board members** | |
| **8 (a). Patrik Nybladh** | |
| Yes ☐ | No ☐ |
| **8 (b). Håkan Jerner** | |
| Yes ☐ | No ☐ |
| **8 (c). Jonas Eriksson** | |
| Yes ☐ | No ☐ |
| **8 (d). Viktor Fritzén** | |
| Yes ☐ | No ☐ |
| **8 (e). Johan Persson** | |
| Yes ☐ | No ☐ |
| **9. Election of Chairman of the Board**  **Jonas Eriksson** | |
| Yes ☐ | No ☐ |

|  |  |
| --- | --- |
| The shareholder requests that resolutions under one or several items in the form above shall be postponed until a continued general meeting  (Only to be filled in if the shareholder makes such request) | |
| State item or items (type using numbers): |  |