

Shareholders of G-Loot Global Esports AB

reg.no. 556981-0517, with registered office in Stockholm, are hereby summoned to the annual general meeting on Tuesday, 18 June 2024 at 09:00 at Trimero Accounting AB's premises on Magnus Ladulåsgatan 4, Stockholm.

Notification etc.

Shareholders who wish to attend the general meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB relating to the circumstances on Monday, 10 June 2024, and
- give notice of participation to the company no later than Wednesday, 12 June 2024 by mail to G-Loot Global Esports AB, Attn: Michael Hedman, c/o Trimero Accounting AB, Magnus Ladulåsgatan 4, 118 66 Stockholm, Sweden or by e-mail to michael@glootesports.se.

The personal data provided as part of the notification will be processed and used only for the purpose of the general meeting. For further information on processing of personal data, please see below.

Nominee-registered shares

To be entitled to participate in the general meeting, a shareholder whose shares are held in the name of a nominee must, in addition to give notice to attend the extra general meeting, register the shares in his/her own name so that the shareholder is recorded in the share register as of Monday, 10 June 2024. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures, in such time in advance as the nominee determines. Voting right registrations which have been duly effected in the share register maintained by Euroclear Sweden AB, no later than on Wednesday, 12 June 2024, are taken into account when preparing the register of shareholders.

Proxy etc.

Shareholders who are represented by proxy shall issue a written and dated power of attorney for the proxy, or, in the event that the right to represent the shareholder's shares are divided between several persons, the proxies with a specification of the number of shares each proxy is entitled to represent. The power of attorney is valid for a maximum of one year, or such longer time as specified in the power of attorney, although a maximum of five years from issuance. If the power of attorney is issued by a legal entity, a certified copy of a certificate of registration or a corresponding document, showing the right to issue the power of attorney, shall be enclosed to the form. The form for power of attorney is available at the company's website, investor.gloot.com, and will be sent to shareholders who has requested it and states their email or postal address.

Proposed agenda

1. Election of chairman of the meeting.
2. Election of one or two persons to approve the minutes.
3. Preparation and approval of the voting register.
4. Determination of whether the general meeting has been duly convened.

5. Approval of the agenda.
6. Presentation of annual report and auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements.
7. Resolution on:
 - a. adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet.
 - b. dispositions regarding the company's profit or loss according to the adopted balance sheet.
 - c. discharge of liability for the board members and the managing director.
8. Resolution on voluntary liquidation.
9. Determination of the number of board members and auditors.
10. Determination of remuneration for the board of directors and the auditors.
11. Election of the board of directors and of auditors.

PROPOSED RESOLUTIONS

Election of chairman of the meeting (item 1)

The board of directors proposes that Jonas Eriksson is elected to be the chairman of the general meeting.

Resolution on dispositions regarding the company's profit or loss according to the adopted balance sheet (item 7.b)

The board of directors proposed that the loss for the financial year, SEK -78,425,260 is settled against the share premium reserve and that the then remaining share premium reserve, SEK 18,338,917, is brought forward and thus, that no dividend is paid.

Resolution on voluntary liquidation (item 8)

The board of directors proposes that the general meeting resolves that the company shall go into voluntary liquidation in accordance with Chapter 25, Section 3 of the Companies Act.

1. The reason for the proposal of the company going into liquidation is that its operating subsidiary Stryda AB, reg. no. 556734-5433, on 15 December 2023 was declared bankrupt, which means that the business activities previously conducted by the company no longer exist. Therefore, the board of directors assesses that it is in the interest of the company's shareholders to distribute the company's assets and wind up the company. As of today, the board of directors sees no realistic alternatives to liquidation.
2. Should the general meeting resolve on liquidation, the resolution on liquidation is proposed to enter into force on the day of when the liquidation is registered by the Companies Registration Office.

3. The date for distribution of the company's remaining assets is estimated to occur, at the earliest, approximately eight (8) months after the Companies Registration Office's registration of the liquidation resolution.
4. The estimated size of the distribution cannot be calculated at present.
5. Mikael Kubu, Ackordscentralen, is proposed as liquidator.

Determination of the number of board members and auditors (item 9)

The shareholders' proposal for the number of board members will be presented at the general meeting, unless the general meeting does not resolve to approve the board of directors' proposal on voluntary liquidation.

The board of directors proposes that the company shall have one auditor.

Determination of remuneration for the board of directors and the auditors (item 10)

The shareholders' proposal for remuneration to the board will be presented at the general meeting, unless the general meeting does not resolve to approve the board of directors' proposal on voluntary liquidation.

The board of directors proposes that remuneration to the auditor shall be paid in accordance with approved invoices.

Election of the board members and of auditors (item 11)

The shareholders' proposal for the election of board members and chairman of the board, unless the general meeting does not resolve to approve the board of directors' proposal on voluntary liquidation, and auditors will be presented at the general meeting.

Miscellaneous

Complete proposals for resolutions and other documents to be made available in accordance with the Swedish Companies Act are made available no later than three weeks before the general meeting. All documents referred to above are available at the company's headquarters and will be sent to shareholders who request them and provide their email or postal address. Shareholders are reminded of their right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Processing of personal data

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Stockholm in May 2024

G-Loot Global Esports AB

The board of directors