

POSTAL VOTING FORM

Background

The annual general meeting of Scout Gaming Group AB (publ), reg.no 559119-1316, is held on 25 May 2021. In order to counteract the spreading of the corona virus, the board of directors of the company of Scout Gaming Group AB (publ) has decided, in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations (Sw. *lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*), that the general meeting shall be conducted without the physical presence of shareholders, proxies or third parties and that the shareholders shall instead be provided the possibility to exercise their voting rights by postal voting.

Instructions for postal voting

- Complete the shareholder information at the end of this form.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the completed and signed form for postal voting and powers of attorney and documents of authority, as applicable, by e-mail to billy.degerfeldt@scoutgaminggroup.com or by regular postal mail to Scout Gaming Group AB (publ), Att: Årsstämma, Royal Park Serviced Office Frösundaviks allé 15 169 03 Solna, Sweden.
- The postal voting form and powers of attorney and documents of authority, as applicable, must be received by Scout Gaming Group AB (publ) no later than on Monday, 24 May 2021. If the shareholder is a legal entity, a copy of certificate of registration or other documents of authority must be attached to the postal voting form. The same applies if the shareholder votes by proxy.
- Please observe that shareholders who wish to exercise their voting rights must be registered in the share register kept by Euroclear Sweden AB on the record date to be entitled to participate at the annual general meeting set out in the notice to the annual general meeting. Shareholders who have their shares registered in the name of a nominee must request to be temporarily registered in the share register kept by Euroclear Sweden AB (so-called "voting registration"). Such voting registration must be duly effected on the date set out in the notice to the annual general meeting.

Voting options

The voting options below comprise the board of directors', nomination committee's and the major shareholders' proposals which are included in the notice convening and the complete proposals to resolutions at the annual general meeting.

2. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Election of one or two persons to verify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6. Approval of the proposed agenda Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8a. Resolution regarding the approval of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8b. Resolution regarding the allocation of the Company's profit in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8c. Resolution regarding discharge from liability for the members of the board of directors and the chief executive officer Resolution in respect of discharge from liability for Jörgen Ragnarsson in capacity as board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Atle Sundal in capacity as board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

Resolution in respect of discharge from liability for Carla Maree Vella in capacity as board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Hans Isoz in capacity as board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Anders Enochsson in capacity as board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Andreas Ternström in capacity as CEO Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9. Determination of the number of board members and auditors to be elected by the meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10. Approval of the remuneration to the board of directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. Election of members of the board of directors and auditor
Re-election of Carla Maree Vella as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Hans Isoz as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Anders Enochsson as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Fredrik Rueden as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Jonathan Pettemerides as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Anders Enochsson as chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of the registered public accounting firm PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
12. Resolution regarding new articles of association Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Resolution regarding authorization for the board of directors to resolve on new issue of shares Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14. Resolution regarding the Board of Directors' proposal regarding long-term incentive program 2021 Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
15. Resolution regarding the shareholder's proposal regarding board program 2021 Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

The shareholder requests that a resolution under one or more items in this form shall be deferred to a continued general meeting

(To be completed if the shareholder so wishes)

State item or items, use numbers:

Further information regarding postal voting

The shareholder may not include any specific instructions other than selecting a preferred option stated for each agenda item above. If the shareholder has not selected a preferred option, the shareholder will be deemed to have abstained from voting under that agenda item. If a shareholder has provided the form with specific instructions or conditions, or changed or added information to the pre-printed text, the vote (i.e. the postal vote in its entirety) will be deemed invalid.

A resolution shall be deferred to a continued general meeting, if the general meeting resolves in favor for it, or shareholders representing at least one-tenth of all shares in Scout Gaming Group AB (publ), make such request. If this takes place, the board of directors shall resolve upon a date and time for such continued general meeting, and such meeting may not be held solely by postal voting.

Only one postal voting form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms are dated as of the same date, only the form that is most recently received by the company will be considered. An incomplete or incorrectly completed form, as well as forms without valid authorisation documents appended, may not be considered.

Postal votes can be withdrawn until 5:00 p.m on Monday, 24 May 2021 by notifying the company at billy.degerfeldt@scout-gaminggroup.com.

For the complete proposals to resolutions, please refer to the notice of and the complete proposals to the general meeting which are available at the company's website, www.scoutgaminggroup.com.

For further information concerning how your personal data is processed in the postal voting form, please refer to <https://www.scoutgaminggroup.com/privacy-policy>.

Postal vote

The shareholder below is hereby exercising the voting right for all shares held by the shareholder in Scout Gaming Group AB (publ) at the annual general meeting held 25 May 2021. The voting right is exercised in accordance with the voting instructions set out further above in this form.

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.

Name of the shareholder	Personal identification number/ company registration number
Place and date	Telephone number
Signature(s) *	
Clarification of signature(s)	

*When executed by authorised signatory, an updated certificate of registration shall be appended to the completed postal voting form.