

## **PROXY FORM**

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in LeoVegas AB (publ), reg. no. 556830-4033, at the annual general meeting on 17 May 2017.

## **Proxy holder**

Name of proxy holder  Personal ID number / date of birth  Mailing address  Postal code and country  Telephone number	
Postal code and country  Telephone number	
Postal code and country  Telephone number	
Signature by shareholder	
Name of shareholder Personal ID number / date of birth/Registration number	ber
Place and date Telephone number	
Signature*	

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is <u>not</u> valid as notification of a shareholder's participation.

The filled in proxy form (including any attachments) should be submitted to Annual General Meeting, LeoVegas AB (publ), c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise his/her/its voting rights trough a proxy holder the proxy form does <u>not</u> have to be submitted.

<sup>\*</sup> In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.