



## Form for voting by post at the extraordinary general meeting of MTG

The shareholder below exercises the voting rights of all of its shares in Modern Times Group MTG AB (publ) 556309-9158, ("MTG") at the extraordinary general meeting of MTG on 21 January 2021 in accordance with what is set out in this form.

<b>Name of shareholder or authorized signatory</b>	<b>Personal identification number</b>
<b>Name of the shareholder that is a legal entity</b>	<b>Company registration number</b>
<b>Telephone number (incl. country code)</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	

### Terms and instructions for voting by post

In order to exercise the voting rights by post, please:

- Fill in the shareholder's details and sign the form
- Select voting alternatives on the ballot on the following page in this form
- Send the completed form by post to Computershare AB, "EGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden or by email to [info@computershare.se](mailto:info@computershare.se) in such time that it is received by MTG no later than on **Wednesday 20 January 2021**

In order for a postal vote to be valid, a completed and signed version of this page and the ballot on the following page in this form as well as any authorisation documentation (such as certificates of registration and powers of attorney) must be received by MTG at the address Computershare AB, "EGM of MTG", P.O. Box 5267, SE-102 46 Stockholm, Sweden or email [info@computershare.se](mailto:info@computershare.se) by Wednesday 20 January 2021, at the latest.

Please note that those who wish to exercise their voting rights through this form must be entered as a shareholder in the share register kept by Euroclear Sweden AB on Wednesday 13 January 2021 or, if the shares are registered in the name of a nominee, request that the nominee register the shares in the shareholder's own name for voting purposes in such time that the registration is completed on Friday 15 January 2021.

On the voting ballot on the following page of this form, the shareholder can state how it wishes to vote on items on the proposed agenda that is included in the notice of the general meeting. The notice of the general meeting contains proposed resolutions for certain items on the agenda. The selection of the alternative "Yes" means that the shareholder votes in favour of the proposal that is included in the notice of the general meeting (if any) and the selection of the alternative "No" means that the shareholder votes against the proposal that is included in the notice of the general meeting (if any). The selection of the alternative "Abstains" means that the shareholders abstains from voting on such matter. The shareholder cannot make a vote conditional or give other instructions to MTG in this form.

Shareholders may withdraw submitted postal votes by informing MTG in writing at the postal or email addresses above. MTG will only consider one voting form per shareholder. If a shareholder submits more than one voting form, MTG will only consider the form with the latest date. If two forms are dated at the same date, MTG will only consider the latest received form. Incomplete or wrongfully completed voting forms may be discarded by MTG without consideration.

The notice of the general meeting, the board of directors' complete proposals and other documents that shall be made available prior to the general meeting pursuant to the Swedish Companies Act are available at the company's website, [www.mtg.com](http://www.mtg.com).

For information on how personal data is processed in connection with the general meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available at their respective websites, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) and [www.computershare.com/se/gm-gdpr](http://www.computershare.com/se/gm-gdpr).



**Ballot for voting by post at the extraordinary general meeting of MTG on 21 January 2021**

<b>Name of the shareholder:</b>	<b>Personal ID number/Company registration number:</b>

<b>Items on the proposed agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstains</b>
2. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of two persons to verify the minutes of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the meeting was duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on approval of the board of directors' resolution to issue class B shares with preferential rights for the company's shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on authorisation for the board of directors to resolve on issue of class B shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on issue of class B shares to certain sellers of Hutch Games with payment by way of set-off	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on approval of issue of new shares in MTG Esports Holding AB with payment in kind	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on implementation of long term incentive program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on alternative hedging and share delivery arrangement under the long term incentive program through: a) Authorisation for the board of directors to resolve on a directed issue of class C shares b) Authorisation for the board of directors to resolve on acquisition of own class C shares c) Transfer of own class B shares to participants in the long term incentive program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder wants the resolution on the following items on the proposed agenda to be submitted to a continued general meeting (please use numbers):**

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