## WICKET GAMING AB (publ) - AGM 2022

## FORM FOR POSTAL VOTING AND NOTIFICATION

Through this form, shareholders in Wicket Gaming AB (publ), Corp. ID No. 559015-1360, can vote by post before the Annual General Meeting on Wednesday, 25 May 2022. The AGM will be held without physical participation. Postal voting means that the votes are submitted to the Company prior to the Annual General Meeting. The votes will then be counted under each resolution item at the Annual General Meeting. Information about the resolutions that have been adopted by the Annual General Meeting will be published on Wednesday, 25 May 2022 as soon as the final outcome of the postal voting has been compiled.

The shareholders cannot give any instruction other than by selecting one of the answer options given below for each item in the form. If the shareholder wishes to abstain from voting on an item, please refrain from selecting an option. Shareholders may request that resolutions in relation to a certain item or items on the proposed agenda below shall be postponed to a continued general meeting, which may not be a general meeting based solely on advance voting. Such a continued general meeting shall be held if so resolved by the Annual General Meeting or if so requested by holders of at least one tenth of all shares in the Company.

If the shareholder has attached special instructions or conditions to their form, or made amendments or additions to the pre-printed text, their vote (i.e. the postal vote in its entirety) will be invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form that was last received by the Company will be considered. Incomplete or incorrectly completed forms as well as forms from proxies without valid authorisation documents may be discarded without consideration. The form must be signed.

Shareholders exercising their right to vote by post do not need to submit a special notice of participation in the Annual General Meeting. The submitted voting form counts as notification. In order for their postal vote to be valid, shareholders who vote by post must be entered in the share register maintained by Euroclear Sweden AB on 17 May 2022.

Shareholders whose shares are registered in the name of a nominee must, in addition to providing notice of participation in the extraordinary general meeting by submitting their postal vote, ensure that the shares are registered in their own name so that the shareholder is entered in the share register as of 17 May 2022. Such registration may be temporary (voting right registration), and a request for such registration shall be made to the nominee in accordance with the nominee's routines and with the advance notice decided by the nominee. Voting right registrations that have been made no later than 19 May 2022 will be taken into account in the presentation of the share register.

Shareholders who wish to submit a postal vote by proxy must issue a written and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the registration certificate (or equivalent) for the legal entity must be attached. A power of attorney form is available on the Company's website, www.wicketgaming.com, and must be attached to the postal voting form.

The completed and signed postal voting form and, where applicable, relevant authorisation documents must have been received by the Company no later than 24 May 2022. The completed and signed form shall be sent to Wicket Gaming AB (publ), Fyrislundsgatan 68, 754 50 Uppsala, Sweden. The completed and signed form may also be submitted via e-mail to ir@wicketgaming.com.

For complete proposals for resolution, please see the notice and the documents that will be posted on the Company's website www.wicketgaming.com no later than two weeks prior to the Annual General Meeting.

For information on how the personal data of shareholders are processed in connection with the Annual General Meeting, please refer to the Privacy Policy found on Euroclear's website www.euroclear.com.

The shareholder below hereby notifies of its participation and exercises its voting right for all of the shareholder's shares in Wicket Gaming AB (publ) at the Annual General Meeting on 25 May 2022.

The voting right is exercised in accordance with the answer options selected below.

Signature of shareholder		
Name of shareholder/company		
Number of shares in the Company		
Personal ID no. / Date of birth / Corporate ID no.		
Phone number	E-mail	
Printed name (when signing for company)		City and date
Signature		

## Annual General Meeting of Wicket Gaming (publ) AB on 25

**May 2022** The answer options below refer to the presented proposals stated in the notice to the Annual General Meeting and provided on the Company's website www.kancera.com.

Item	Resolution	Yes	No
2	Election of Chairman of the Meeting		
3	Election of one or two persons to verify the minutes		
4	Preparation and approval of the voting list		
5	Approval of the agenda		
6	Determination of whether the Meeting has been duly convened		
7	Presentation of the annual report and auditor's report		
8	Resolution on adoption of the income statement and balance sheet		
9	Resolution on appropriations of the Company's profit or loss according to the adopted balance sheet		
10	Resolution on discharge from liability for the members of the Board of Directors and the Managing Director		
	a) Erik Nerpin, Chairman		
	b) Eric De Basso, board member and CEO		
	c) Markus Söderlund, board member		
	d) Benn Harradine, board member		
	e) Antanyos Budak, board member		
11	Resolution on number of board members		

Item	Resolution	Yes	No
12	Resolution on fees to the members of the Board of Directors		
13	Resolution on fees to the auditors		
14	Election of board members and Chairman of the Board		
	a) Erik Nerpin, Chairman		
	b) Eric De Basso, board member		
	c) Markus Söderlund, board member		
	d) Benn Harradine, board member		
15	Election of auditors		
16	Resolution on principles for appointment of Nomination Committee		
17	Resolution on authorisation to resolve on new issue of shares and warrants		
18	Resolution on amendment of the Articles of Association		
19	Resolution on adoption of an incentive programme in the form of employee stock options		
20	Issue of warrants and approval of transfer of warrants		

## REQUEST FOR ITEM TO BE POSTPONED TO A CONTINUED GENERAL MEETING

The shareholder wants the resolution under one or more items in the form to be
postponed to a continued general meeting

(To be completed only if the shareholder has such a request)

*Specify item or items (use numbers):*