

## PROXY FORM

In accordance with the provisional rules for annual general meetings for companies and organisations to facilitate the conduct of annual general meetings for companies and organisations, the board of directors of Rush Entertainment Group AB (reg.no. 559118-9088) (the "**Company**") is permitted to collect proxy forms in accordance with the procedure specified in Chapter 7, section 4, paragraph 2 of the Swedish Companies Act.

Shareholders who wish to authorise Dan Häggfors to represent their shares at the annual general meeting (the "**AGM**") must submit a complete form including **appendix 1** and any enclosed authorisation documents to the Company. The form must be received by the Company no later than 17.00 CET on 26 November 2020.

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Name of shareholder and Swedish personal identity number or company registration number:

Address:

E-mail and Telephone number:

**The form shall be sent to:**

Rush Entertainment Group AB,  
"AGM"  
Gustav III:s Boulevard 42  
16973 Solna

**with copy to**

bjorn@rushpartners.co.uk

I hereby authorise Dan Häggfors, Special Recipient of Information of Rush Entertainment Group AB, to participate and vote for all my shares in the Company on my behalf at the AGM in accordance with the instructions provided by the marked boxes set out in appendix 1 below.

*The Swedish personal identity number/the company registration number MUST be provided to identify you as a shareholder.*

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If the shareholder is a legal entity, a certificate of registration or other equivalent authorisation documents must be enclosed with the proxy form. Note that a notification of attendance at the AGM are asked to be given by 26 November 2020 at latest, even if the shareholder chooses to vote by proxy. Instructions for this can be found in the notice of the AGM.

## APPENDIX 1

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be regarded as invalid.

If the shareholder wishes to abstain from voting on an item, the relevant box should be left blank. Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. In complete or incorrectly completed forms may be disregarded.

If the shareholder attends the AGM in person, this form will not be considered as the shareholder is expected to exercise his or her rights while attending the meeting.

Complete proxy form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than 17.00 CET on 26 November 2020. The proxy form can be withdrawn up to and including 17.00 CET on 26 November 2020 by notification per email to [bjorn@rushpartners.co.uk](mailto:bjorn@rushpartners.co.uk). After 17.00 CET on 26 November 2020, the proxy form can only be withdrawn by means of the shareholder attending the meeting in person.

For the complete proposals for resolutions, please see the notice of the AGM.

Process of personal data: Personal data obtained from the share register, the notice to attend the AGM and the attendance at the meeting, including data regarding deputies, proxies and advisors will be used for registration, preparation of the voting list for the meeting and, when applicable, the minutes from the meeting.

The boxes below refer to the proposals of the board of directors and the nomination committee (which have been specified in the notice of the AGM), unless otherwise stated in the form below.

	YES	NO
1. Opening of the meeting		
2. Appointment of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7. Presentation of annual report and the auditor's report [and consolidated accounts and auditor's report for the group]		
8. Resolution on		
(a) adopting the profit and loss statement and the balance sheet [and consolidated profit and loss statement and balance sheet];	<input type="checkbox"/>	<input type="checkbox"/>
(b) allocation of the Company's profit or loss according to the adopted balance sheet; and	<input type="checkbox"/>	<input type="checkbox"/>
(c) discharge from liability for the directors of the board and the managing director		
1. Lars Even Moe (chairman).	<input type="checkbox"/>	<input type="checkbox"/>
2. Frode Erling Foss.	<input type="checkbox"/>	<input type="checkbox"/>
3. Espen Ledang.	<input type="checkbox"/>	<input type="checkbox"/>
4. Sondre Sagstuen (director and CEO).	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to establish the remuneration for the directors of the board and the auditor		
1. the board of directors' proposal that no remuneration shall be paid to the chairman of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>

- 2. the board of directors' proposal that no remuneration shall be paid to the other directors.
- 3. remuneration to the auditors is proposed to be paid according to current approved account.
- 10. Appointment of the board of directors
  - 1. Lars Even Moe.
  - 2. Frode Erling Foss.
  - 3. Espen Ledang.
  - 4. Sondre Sagstuen.
- 10. Appointment of chairman of the board of directors
- 10. Appointment of auditor
- 11. Closing of the meeting

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Please note that the Company cannot be held responsible for any delay in the submission of the documentation. This form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than 17.00 CET on 26 November 2020 by sending the requested documents by regular mail to: Rush Entertainment Group AB, "AGM", Gustav III:s Boulevard 42, 16973 Solna and by email (scanned copy) to [bjorn@rushpartners.co.uk](mailto:bjorn@rushpartners.co.uk).

Date:

Signature:

Printed name: