

**KAMBI GROUP PLC**

**FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING**

I/We (block capitals please)..... a member/members  
of the above-named company, hereby appoint Dawid Myslinski, Corporate Advisory, Redeye AB Stockholm, Sweden, or  
..... as my/our proxy  
to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at 13.00 CET on  
Wednesday, 21 November, 2018 and at any adjournment thereof.

Signature .....

Dated .....

Please indicate with an X in the relevant boxes for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	For	Against	Vote Withheld	At Discretion
<i>Resolution a</i> To approve the Board members' annual fees for 2018 payable to the Board directors, the Audit Committee members and the Remuneration Committee members, not exceeding an aggregate of €282,500: Board member at €40,000; Chairman of the Board at €90,000, increasing to Board member at €50,000; Chairman of the Board at €100,000, as from November 21 <sup>st</sup> 2018; Audit Committee member at €6,500 and Remuneration Committee member at €6,500.				
<i>Resolution b</i> To elect Marlene Forsell as a Director of the Company.				

**1** A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'Dawid Myslinski, Corporate Advisory Redeye AB, Stockholm, Sweden' and insert the name of the person appointed proxy in the space provided. A proxy need not be a member of the company.

**2** If the appointer is an individual, this form must be signed by the appointer or his attorney or comply with Article 126. If the appointer is a corporation, this form must be signed on its behalf by an attorney or a duly authorised officer of the corporation or comply with Article 126. Where appointment of a proxy is signed on behalf of the appointer by an attorney, the power of attorney or a copy thereof certified notarially or in some other way approved by the Directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

**3** In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.

**4** The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.

**5** The original signed proxy form must be received at the registered office of the Company not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting and in default shall not be treated as valid. It is therefore recommended that all proxy forms are sent as soon as possible and in any event by not later than Friday 9 November, 2018, by post or courier to Kambi Group plc, c/o Euroclear Sweden AB, Box 191, 101 23, Stockholm, Sweden, tel. +46 8 402 9092.