

POWER OF ATTORNEY

Nitro Games Plc Annual General Meeting 2021

I/we as shareholder of Nitro Games Plc hereby authorise representative of company's legal advisor Smartius Oy LL.M. Aino Ijäs, with the power of substitution ("**Representative**") to represent me/us and to exercise on my/our behalf the right to speak and the right to vote with all shares owned by me/us at the Annual General Meeting of Nitro Games Plc, which has been convened to be held on Friday 7 May 2021 starting at 14:00.

Voting instructions:

The Representative shall vote with my/our shares in each of the agenda items to be handled in the meeting as indicated with a cross (x) below.

In items for which a cross has been indicated for "Against" or "Abstain from voting", the Representative is not obligated to demand a vote if the chairman of the Annual General Meeting is able to conclude without conducting a vote, that the proposal considered under the agenda item in question has sufficient support at the General Meeting. For such items, it shall be sufficient that abstaining votes and/or votes against are attached to the minutes in accordance with the voting instructions.

If a proposal stated in the notice to the Annual General Meeting is amended either before the Annual General Meeting or at the Annual General Meeting, the Representative shall not participate in voting on such an amended proposal.

The Representative shall also refrain from participating in voting if no instruction is indicated, or if more than one instruction is indicated for an agenda item, or if any other text or marking than a cross (X) has been used to indicate the voting instruction below.

	Agenda item	In favor	Against	Abstain from voting
7.	Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the measures regarding profit/loss shown on the balance sheet	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the Managing Director from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
11.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
12.	Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13.	Resolution on the remuneration of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
14.	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>

[Signature on the following page]

Personal identity code / Business Identity Code and name of corporate entity: _____

Signature

Signature

Name in block letters

Name in block letters

Place and date _____ / _____ 2021

To be returned in completed form as a pdf document by e-mail to **info@nitrogames.fi** or via regular mail or personally at Nitro Games Plc, Juha Vainion katu 2, 48100 Kotka so that they are received no later than 6 May 2021 by noon.