



## Annual General Meeting of Nitro Games Oyj, 7 May 2021

**Notice of Attendance for shareholders with shares registered in Euroclear Sweden who intend to participate and vote at the AGM.**

This notice of attendance at the Annual General Meeting made by posting this completed and signed form to Nitro Games Oyj (the "Company") is also considered as a temporary registration in the Company's shareholder register maintained by Euroclear Finland.

If your shares are nominee registered you must request that your shares are re-registered in your own name in the register maintained by Euroclear Sweden, and procure that the nominee sends the above-mentioned request for temporary registration to Euroclear Sweden on your behalf. Such re - registration must be made as of 27 April 2021 and the nominee should therefore be notified well in advance before said date.

I/we intend to attend and vote at the AGM and for that purpose request registration of my/our title to the Nitro Games shares in the temporary shareholders' register of the Company maintained by Euroclear Finland. I/we authorise the Company to forward the registration and notice of attendance to Euroclear Sweden and Euroclear Finland.

Personal ID / Company ID:

First name:

Last name:

Full address:

Telephone number(daytime):

e-mail:

Number of shares:

If represented by proxy – Name of the representative:

If taking an advisor to the AGM: Name of the advisor (1):

Place:

Date:

Signature:

The completed form is sent by post to: Nitro Games Oyj, AGM 2021, Juha Vainion katu 2 48100 KOTKA FINLAND or by e-mail: [info@nitrogames.fi](mailto:info@nitrogames.fi)

**The completed form must be received by the Company no later than 28 April 2021 at 10.00 (Swedish time).**

Shareholders wishing to attend and vote at the AGM with the help of a proxy shall submit their power of attorney to the company at the address [info@nitrogames.fi](mailto:info@nitrogames.fi) and present the original at the meeting.