

**PROXY FORM**

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in Embracer Group AB, reg. no. 556582-6558, at the annual general meeting on 21 September 2022.

**Proxy holder**

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

**Signature by shareholder**

Name of shareholder	Personal ID number / date of birth/Registration number
Place and date	Telephone number
Signature*	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

The filled in proxy form (including any attachments) should be submitted to Embracer Group AB, Attn: Ian Gulam, Älvgatan 1, 652 25 Karlstad, Sweden (kindly mark the envelope "Embracer annual general meeting 2022") or via e-mail: [ian.gulam@embracer.com](mailto:ian.gulam@embracer.com) together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise his/her/its voting rights through a proxy holder the proxy form does not have to be submitted.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20202324.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20202324.pdf).