

Notification of attendance and form for advance voting

The form must be received by Maximum Entertainment no later than Wednesday 29 May 2024.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Maximum Entertainment AB, Reg. No. 556778-7691 at the Annual General Meeting on Tuesday 4 June 2024. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Kungsgatan 9, 111 43 Stockholm, Sweden or via e-mail to ir@maximument.com.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e., the advance vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorization documentation, shall be provided to Maximum Entertainment no later than Wednesday 29 May 2024. An advance vote can be withdrawn up to and including Wednesday 29 May 2024 by contacting Maximum Entertainment via e-mail to ir@maximument.com.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Maximum Entertainment will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website www.maximument.com.

For information on how your personal data is processed, please refer to the Integrity Policy available on the Euroclear website; www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Maximum Entertainment AB on Tuesday 4 June 2024

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of chairperson of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on: a) adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
b) allocation of the company's result pursuant to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
c) discharge from liability of the board members and the CEO 8c.1 Stefan Lindeberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.2 Christina Seelye (as board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.3 Stefan Lampinen Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.4 Petter Hjertstedt Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.5 David Eriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.6 Karla Martin Yes <input type="checkbox"/> No <input type="checkbox"/>
8c.7 Christina Seelye (as CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding remuneration to the Board of Directors and to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>

10 a) Resolution regarding the number of board members			
<i>Please only choose "Yes" for one of the alternatives below. Leave all other options unmarked. If more than one alternative is marked, your vote under item 10 (a) will be discarded without consideration.</i>			
1. the proposal of <u>four</u> board members without any alternate board members			Yes <input type="checkbox"/>
2. the proposal of <u>five</u> board members without any alternate board members			Yes <input type="checkbox"/>
3. the proposal of <u>six</u> board members without any alternate board members			Yes <input type="checkbox"/>
10 b) Resolution regarding the number of auditors			
Yes <input type="checkbox"/> No <input type="checkbox"/>			
11 a) Election of board members			
<i>Please select the candidates for the Board of Directors below. Submit your votes for three separate scenarios, represented by the three different columns. The scenarios are dependent on the general meeting's resolution on the number of board members under item 10 above. Please note how many candidates you may vote for in each column, i.e., if the column states that the board of directors shall consist of four members, please select not more than four candidates below for whom you wish to vote. If more candidates are selected than what is stated in each respective column your vote under item 11 (a) will be discarded without consideration.</i>			
Proposed candidates	Four board members	Five board members	Six board members
Christina Seelye (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petter Hjertstedt (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karla Martin (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bart Reefman (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonah Blake (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joshua Ashley Klayman (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 b) Election of chairperson of the Board of Directors			
<i>Petter Hjertstedt (new election)</i>			
Yes <input type="checkbox"/> No <input type="checkbox"/>			
12. Election of auditor			
Yes <input type="checkbox"/> No <input type="checkbox"/>			
13. Resolution to approve the Board of Directors resolution to issue new shares to the sellers of Merge Games			
Yes <input type="checkbox"/> No <input type="checkbox"/>			
14. Resolution to approve the Board of Directors resolution to issue new shares to the sellers of Maximum Games and MG Team Inc			
Yes <input type="checkbox"/> No <input type="checkbox"/>			

<p>15. Resolution regarding extraordinary compensation to the previous nomination committee.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
<p>16. Resolution regarding guidelines for the composition of the nomination committee and instructions to the nomination committee</p> <p><i>Please only choose "Yes" for one of the alternatives below. Leave all other options unmarked. If more than one alternative is marked, your vote under item 16 will be discarded without consideration.</i></p>	
<p>a) the nomination committee's proposal on guidelines for the composition of the nomination committee and instructions to the nomination committee</p>	<p>Yes <input type="checkbox"/></p>
<p>b) the Majority Shareholders' proposal on guidelines for the composition of the nomination committee and instructions to the nomination committee</p>	<p>Yes <input type="checkbox"/></p>
<p>c) None of the two alternatives (a) or (b) above</p>	<p>Yes <input type="checkbox"/></p>
<p>17. Resolution regarding authorization for the Board of Directors to resolve on issues of new shares and/or warrants and/or convertibles</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>	