

PROXY FORM

In accordance with the act on temporary exceptions to facilitate the conduct of general meetings for companies and associations, the board of directors of Stillfront Group AB (publ) (company reg.no. 556721-3078) (the "**Company**") is permitted to collect proxy forms in accordance with the procedure specified in Chapter 7, section 4, paragraph 2 of the Swedish Companies Act.

Shareholders who wish to authorize Johanna Bergsten to represent their shares at the annual general meeting ("**AGM**") must submit a complete form including **appendix 1** and any enclosed authorization documents to the Company. The form must be received by the Company no later than 17.00 CEST on 13 May 2020.

Note that the shares must be registered in your own name (if the shares are nominee-registered) and a notification of attendance at the AGM must have been given by 8 May 2020 at latest, even if the shareholder chooses to vote by proxy. Instructions for this can be found in the notice of the AGM.

Name of shareholder: _____

Swedish personal identity number/corporate registration number of shareholder: _____

Address of shareholder: _____

E-mail of shareholder: _____

Telephone number of shareholder: _____

Number of shares held in the Company: _____

I hereby authorize Johanna Bergsten of Stillfront Group AB (publ) to participate and vote for all my shares in the Company on my behalf at the AGM in accordance with the instructions provided by the marked boxes set out in appendix 1 below.

The Swedish personal identity number/the company registration number MUST be provided to identify you as a shareholder.

The form shall be sent to:

Stillfront Group AB (publ),
"AGM"
Sveavägen 9
111 57 Stockholm

or

agm@stillfront.com

If the shareholder is a legal entity, a certificate of registration or other equivalent authorisation document must be enclosed with the form.

APPENDIX 1

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be regarded as invalid.

If the shareholder wishes to abstain from voting on an item, do not mark any box for that item. Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. In complete or incorrectly completed forms may be disregarded.

If the shareholder attends the AGM in person, this form will not be taken into account as the shareholder is expected to exercise his or her rights while attending the meeting.

Complete proxy form including appendix 1 and any enclosed authorization documents must be received by the Company no later than 17.00 CEST on 13 May 2020. The proxy form can be withdrawn up to and including 17.00 CEST on 13 May 2020 by emailing this to agm@stillfront.com. After 17.00 CEST on 13 May 2020, the proxy form can only be withdrawn by means of the shareholder attending the meeting in person.

For the complete proposals for resolutions, please see the notice of the AGM and the complete proposals at <https://www.stillfront.com/en/arsstamma-agm-2020/>

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

The boxes below refer to the proposals of the board of directors and the nomination committee (which have been specified in the notice of the AGM), unless otherwise stated in the form below.

	YES	NO
1. Opening of the meeting		
2. Appointment of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding the live broadcast of the general meeting via the Company's website	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>
7. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
8. Presentation of annual report and the auditor's report and consolidated accounts and auditor's report for the group		
9. Resolution on		
(a) adopting the profit and loss statement and the balance sheet and consolidated profit and loss statement and balance sheet;	<input type="checkbox"/>	<input type="checkbox"/>
(b) allocation of the Company's profit or loss according to the adopted balance sheet; and	<input type="checkbox"/>	<input type="checkbox"/>
(c) discharge from liability for the directors of the board and the Chief Executive Officer:		
1. Jan Samuelsson.	<input type="checkbox"/>	<input type="checkbox"/>
2. Birgitta Henriksson.	<input type="checkbox"/>	<input type="checkbox"/>
3. Ulrika Viklund.	<input type="checkbox"/>	<input type="checkbox"/>
4. Katarina G. Bonde.	<input type="checkbox"/>	<input type="checkbox"/>
5. Erik Forsberg.	<input type="checkbox"/>	<input type="checkbox"/>
6. Dr Kai Wawrzinek.	<input type="checkbox"/>	<input type="checkbox"/>
7. Jörgen Larsson (Chief Executive Officer).	<input type="checkbox"/>	<input type="checkbox"/>

10. Resolution on the number of directors of the board to be appointed	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution to establish the remuneration for the directors of the board and the auditor		
1. the nomination committee's proposal that remuneration of SEK 550, 000 shall be paid to the chairman of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>
2. the nomination committee's proposal that remuneration of SEK 220,000 shall be paid to each of the other directors.	<input type="checkbox"/>	<input type="checkbox"/>
3. for work in audit committee, in addition to the board remuneration, a remuneration of SEK 200,000 shall be paid to the chairman of the audit committee.	<input type="checkbox"/>	<input type="checkbox"/>
4. for work in audit committee, in addition to the board remuneration, a remuneration of SEK 60,000 shall be paid to each of the members in the committee.	<input type="checkbox"/>	<input type="checkbox"/>
5. in the remuneration committee, in addition to the board remuneration, a remuneration of SEK 60,000 shall be paid to the chairman of the remuneration committee.	<input type="checkbox"/>	<input type="checkbox"/>
6. in the remuneration committee, in addition to the board remuneration, a remuneration of SEK 30,000 shall be paid to each of the members in the committee.	<input type="checkbox"/>	<input type="checkbox"/>
7. remuneration to the auditors is proposed to be paid according to current approved account.	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment of the board of directors (re-election)		
1. Jan Samuelson.	<input type="checkbox"/>	<input type="checkbox"/>
2. Birgitta Henriksson.	<input type="checkbox"/>	<input type="checkbox"/>
3. Ulrika Viklund.	<input type="checkbox"/>	<input type="checkbox"/>
4. Katarina G. Bonde.	<input type="checkbox"/>	<input type="checkbox"/>
5. Erik Forsberg.	<input type="checkbox"/>	<input type="checkbox"/>
6. Dr Kai Wawrzinek.	<input type="checkbox"/>	<input type="checkbox"/>
13. Appointment of Jan Samuelson as chairman of the board of directors (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
14. Appointment of auditor (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on nomination committee	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution to adopt the remuneration guidelines for executive management	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on a long-term incentive program (LTIP) by way of:		
(a) employee stock option program including an issue of warrants and approval of transfers of warrants to key-personnel; or	<input type="checkbox"/>	<input type="checkbox"/>
(b) an issue of warrants and approval of transfers of warrants to key-personnel	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on authorization for the board of directors to issue shares, convertible instruments and warrants	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on a directed new share issue to the sellers of Babil Games FZ LLC	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution on a directed new share issue to the seller of Imperia Online JSC	<input type="checkbox"/>	<input type="checkbox"/>
21. Resolution on a directed new share issue to the sellers of Playa Games GmbH	<input type="checkbox"/>	<input type="checkbox"/>
22. Resolution to amend the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>
23. Closing of the meeting		

Please note that the Company cannot be held responsible for any delay in the submission of the documentation. This form including appendix 1 and any enclosed authorization documents must be received by the Company no later than 17.00 CEST on 13 May 2020 by sending the requested documents by regular mail to: Stillfront Group AB (publ), "AGM", Sveavägen 9, 111 57 Stockholm or by email (scanned copy) to agm@stillfront.com.

Date: _____

Signature of shareholder: _____

Printed name: _____