

**KAMBI GROUP PLC**

**FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING**

I/We (block capitals please)..... a member/members  
of the above-named company, hereby appoint Dawid Myslinski, Corporate Advisory, Redeye AB Stockholm, Sweden, or  
..... as my/our proxy  
to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 CET on Thursday, 31  
May, 2018 and at any adjournment thereof.

Signature .....

Dated .....

Please indicate with an X in the relevant boxes for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	For	Against	Vote Withheld	At Discretion
<i>Resolution a</i> To receive and approve the Consolidated Financial Statements (Annual Report) of the Company for the year ended 31 December, 2017 and the Report of the Directors and Report of the Auditors thereon.				
<i>Resolution b</i> To approve the Report on Directors' remuneration as set out in the Annual Report for the year ended 31 December 2017.				
<i>Resolution c</i> To approve the Board members' annual fees for 2018 payable to the Board directors, the Audit Committee members and the Remuneration Committee members, remain at the same level as in 2016, not exceeding €282,500: Board member at €40,000; Chairman of the Board at €90,000; Audit Committee member at €6,500 and Remuneration Committee member at €6,500.				
<i>Resolution d</i> To re-elect Lars Stugemo as a Director of the Company.				
<i>Resolution e</i> To re-elect Anders Ström as a Director of the Company.				
<i>Resolution f</i> To re-elect Susan Ball as a Director of the Company.				
<i>Resolution g</i> To re-elect Patrick Clase as a Director of the Company.				
<i>Resolution h</i> To re-elect Cecilia Wachtmeister as a Director of the Company.				
<i>Resolution i</i> To re-appoint Mazars as auditors of the Company, and to authorise the Directors to determine their remuneration.				

	For	Against	Vote Withheld	At Discretion
<p><i>Resolution j</i> That the Board of Directors of the Company is authorised and delegated to enter into an agreement with the Bondholder to extend the maturity of the Convertible Bond to 1 January 2024 and generally make all such other amendments to the Convertible Bond as the Directors of the Company see fit.</p>				
<p><i>Resolution k</i> That the Directors be and are hereby duly authorised and empowered in accordance with Articles 85(1) and 88(7) of the Companies Act and Article 3 of the Articles, on one or several occasions prior to the date of the next Annual General Meeting of the Company, to issue and allot up to a maximum of 3,001,519 Ordinary 'B' shares in the Company of a nominal value of €0.003 each (corresponding to a dilution of 10%) for payment in kind or through a direct set-off in connection with an acquisition, and to authorise and empower the Directors to restrict or withdraw the right of pre-emption associated to the issue of the said shares. This resolution is being taken in terms and for the purposes of the approvals necessary in terms of the Companies Act and the Articles of Association of the Company.</p>				
<p><i>Resolution l</i> That the Company be generally authorised to make purchases of Ordinary 'B' shares in the Company of a nominal value of €0.003 each in its capital, subject to the following: (a) the maximum number of shares that may be so acquired is 3,001,519, which is equivalent to 10% of total shares; (b) the minimum price that may be paid for the shares is SEK1 per share; (c) the maximum price that may be paid for the shares is SEK500 per share; and (d) the maximum aggregate number of shares that can either be i) issued and allotted under Resolution k and, ii) bought back under this Resolution l, shall not exceed 3,001,519; and (e) the authority conferred by this resolution shall expire on the date of the 2019 Annual General Meeting, but in any case shall not exceed the period of 18 months, but not so as to prejudice the completion of a purchase contracted before that date.</p>				

**1** A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'Dawid Myslinski, Corporate Advisory Redeye AB, Stockholm, Sweden' and insert the name of the person appointed proxy in the space provided. A proxy need not be a member of the company.

**2** If the appointer is an individual, this form must be signed by the appointer or his attorney or comply with Article 126. If the appointer is a corporation, this form must be signed on its behalf by an attorney or a duly authorised officer of the corporation or comply with Article 126. Where appointment of a proxy is signed on behalf of the appointer by an attorney, the power of attorney or a copy thereof certified notarially or in some other way approved by the Directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

**3** In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.

**4** The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.

**5** The original signed proxy form must be received at the registered office of the Company not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting and in default shall not be treated as valid. It is therefore recommended that all proxy forms are sent as soon as possible and in any event by not later than Monday 14 May, 2018, by post or courier to Kambi Group plc, c/o Euroclear Sweden AB, Box 191, 101 23, Stockholm, Sweden, tel. +46 8 402 9092.