proxy form

The below proxy, or anyone he or she puts in his or her place, is hereby authorized to vote for all of the undersigned’s shares in NetEnt AB (publ), reg. no. 556532-6443, at the annual general meeting in NetEnt AB (publ) on April 21, 2016.

# Proxy

|  |  |
| --- | --- |
| Name of proxy | Social security no./date of birth |
| Address | |
| Zip code, city and country | Telephone number |

# Signature by shareholder

|  |  |
| --- | --- |
| Name of shareholder | Social security no./date of birth/registration no. |
| Place and date | Telephone number |
| Signature\* | |

\* In case of signing on behalf of a legal entity, the name of the signatory shall also be printed next to the signature, and an up to date certificate of registration shall be attached to the completed proxy form.

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| Please note that notification of shareholder’s participation at the meeting must be made in accordance with the procedures prescribed in the notice, although the shareholder wishes to exercise its voting rights by proxy.  The completed proxy form (including any attachments) should be submitted to NetEnt AB (publ), Årsstämma, Luntmakargatan 18, 111 37 Stockholm, Sweden, together with the notification to participate. Should a shareholder *not* wish exercise its voting rights by proxy, a proxy form does of course not need to be submitted. |