

To Shareholders of Playsafe Holding AS ¹

NOTIFICATION OF GENERAL ASSEMBLY OF SHAREHOLDERS

PLAYSAFE HOLDING AS

The Board hereby notify all shareholders of the annual general assembly of shareholders in Playsafe Holding AS due to be held on MONDAY 3rd of July 2017 at 09:00 at the company offices, Hegnasletta 5 (third floor), 3206 Sandefjord.

The following items are on the agenda:

- 1. Opening statement by the chairman John Afseth and logging of present shareholders.**
- 2. Election of a person to chair the meeting**
- 3. Election of one person to co-sign the official minutes together with the Chairman of the Board**
- 4. Approval of the notice and the agenda of the General Meeting**
- 5. Approval of the Financial Statement and Annual Report for the financial year 2016**

The Financial Statement, the Annual Report and the auditors statement can be downloaded from the company website www.playsafeholding.com or, by written request to the company, be sent by mail.

The board proposes the following resolution:

“The Financial Statement, the Annual Report for the Company and the group, the Board of Directors allocation of profit, along with the Auditors Statement is approved. The Board advises that no dividend be distributed for 2016.”

- 6. Election of Board of directors**

The current board members are available for re-election.

Power of Attorney and Documents

Stockholders unable to attend are encouraged to meet by proxy using the attached Power of Attorney.

The documents pertaining to the general assembly will be available for download from the company website (www.playsafeholding.com) as of Monday June 26th 2017.

Stockholders who wish to receive the relevant documents by mail, fax or email must contact the company on +47 33 48 33 00 or info@playsafe.net.

Sandefjord, Norway, 24th of June 2015
The Board of Playsafe Holding AS

¹ This is a translation of the Norwegian original. In case there is a conflict in the translation between the Norwegian and English version, the Norwegian version will prevail.

POWER OF ATTORNEY

As rightful owner of _____ (insert number of shares) shares in
Playsafe Holding AS, I hereby grant full Power of Attorney to:

(Please tick as appropriate)

Chariman of the Board, John Afseth

_____ (state name of person to whom the POA is granted)

[one of the boxes above must be ticked in order for the POA to become effective]

This Power of Attorney becomes effective when signed and is valid ONLY for the
vote at the General Assembly of Playsafe Holding AS on the 3rd of July 2017 at
09.00. The Attorney-in-fact may vote for all of our shareholdings in all matters to be
discussed at the General Assembly.

Place

Date

Signature

Name of Grantor (full name and address):

This POA must be presented at the general assembly upon request by the
chairman under item 1 of the Agenda.