# PROXY FOR HOLDERS OF DEPOSITARY OWNERSHIP IN SHARES (REGISTERED WITH VPS)

## Proxy for the Extraordinary General Meeting of Shareholders of Funcom SE to be held on 12 November 2019

The undersigned hereby authorises DNB Bank ASA to constitute and appoint an individual of its choice as attorney-in-fact, with full power of substitution, to represent the undersigned at the Extraordinary General Meeting of Shareholders of Funcom SE (the "Company"), to be held at Funcom SE's registered address, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands, on 12 November 2019, at 11.00 CET and at any adjournment thereof, on all matters coming before said meeting (the "Meeting") and to exercise the voting rights of the undersigned in accordance with the voting instructions below:

Please mark (where relevant) your voting instruction by placing a "X" in one of the boxes for each agenda item.

Item 1: Opening. (discussion)

In Favour	Against	Abstain
n/a	n/a	n/a

Item 2: Proposal to amend the articles of association of the Company pursuant to a proposal from the Board of Supervisory Directors to that end. The draft text of the amendment to the articles of association is available for inspection at Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands, at the website of Oslo Børs (<a href="www.oslobors.no">www.oslobors.no</a>) and at the Company's website (<a href="www.funcom.com">www.funcom.com</a>), as of the date hereof. The proposal includes the proposal to approve the transfer of the statutory seat (<a href="statutaire zetel">statutaire zetel</a>) from Katwijk, the Netherlands to the municipality of Oslo, Norway (vote)

In Favour	Against	Abstain

#### Item 3: Closing. (discussion)

In Favour	Against	Abstain
n/a	n/a	n/a

Signature(s):
Date:
Note: Please sign exactly as name appears below. Joint owners should each sign.
When signing as attorney, executor, administrator or guardian, please give full title as such.
Name of shareholder in block letters:

Please return your proxy on or prior to 7 November 2019 at 11.00 Central European Time to:

DNB Bank ASA Registrars Dept. Dronning Eufemias gate 30 N-0191 Oslo Norway

Facsimile: + 47 24 05 02 56

Email: vote@dnb.no

#### PROXY FOR HOLDERS OF REGISTERED SHARES (NOT REGISTERED IN VPS)

## Proxy for the Extraordinary General Meeting of Shareholders of Funcom SE to be held on 12 November 2019

The undersigned, holder of \_\_\_\_\_\_ shares in Funcom SE (the "Company"), hereby appoints Mr. P.J. van der Meer and each of the individuals employed at the office of the firm of Weidema van Tol, attorneys at law and tax advisors, Keplerstraat 34, 1171 CD Badhoevedorp, the Netherlands, jointly and severally, as our proxy with full power of substitution, to attend, to sign the attendance register, to participate in the deliberations at the Extraordinary General Meeting of the Company, to be held at Funcom SE's registered address, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands, on 12 November 2019, at 11.00 CET and at any adjournment thereof, on all matters coming before said meeting (the "Meeting") and to exercise the voting rights of the undersigned in accordance with the voting instructions below:

Please mark (where relevant) your voting instruction by placing a "X" in one of the boxes for each agenda item.

Item 1: Opening. (discussion)

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Item 2: Proposal to amend the articles of association of the Company pursuant to a proposal from the Board of Supervisory Directors to that end. The draft text of the amendment to the articles of association is available for inspection at Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands, at the website of Oslo Børs (<a href="www.oslobors.no">www.oslobors.no</a>) and at the Company's website (<a href="www.funcom.com">www.funcom.com</a>), as of the date hereof. The proposal includes the proposal to approve the transfer of the statutory seat (<a href="statutaire zetel">statutaire zetel</a>) from Katwijk, the Netherlands to the municipality of Oslo, Norway (vote)

In Favour	Against	Abstain

### Item 3: Closing. (discussion)

In Favour	Against	Abstain
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Signature(s):		
Date:		
Note: Please sign exactly as name appears below. Joint owners should each sign.		
When signing as attorney, executor, administrator or guardian, please give full title as such.		
Name of shareholder in block letters:		
Please return your proxy on or prior to 7 November at 11.00 Central European Time to (Attn:		

Address: Prins Mauritslaan 37 - 39

Management Board of Funcom SE):

Postcode: 1171LP Town: Badhoevedorp Country: the Netherlands Email: investor@funcom.com