

**PROXY –ANNUAL GENERAL MEETING OF KAHOOT! AS ON 28 JUNE 2018**

If you are not able to attend the annual general meeting to be held on 28 June 2018, you may be represented by way of proxy. Please use this proxy form.

The undersigned shareholder in Kahoot! AS hereby grants (tick-off):<sup>1</sup>

- The chairman of the board of directors, Eilert Giertsen Hanoa, or the person he appoints, or
- 

\_\_\_\_\_  
Name of proxy

Proxy to:

- meet and vote in favor of all proposed resolutions on behalf of my/our shares at the extraordinary general meeting; and

\_\_\_\_\_  
date, place

\_\_\_\_\_  
Name of shareholder (use block letters)

\_\_\_\_\_  
Shareholder's signature

<sup>1</sup> If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the chairman of the board of directors or the person he authorises.