

PROXY – ANNUAL GENERAL MEETING OF KAHOOT! AS – 28 JUNE 2019

If you are prevented from meeting in the annual general meeting of Kahoot! AS on 28 June 2019, you may be represented by proxy. We kindly ask you to fill in and return this proxy form to Kahoot! AS, Fridtjof Nansens plass 7, 0160 Oslo, Norge or per email to investor@kahoot.com, to be received by Kahoot! no later than on 27 June 2019 at 16:00 hours (CET).

The undersigned shareholder in Kahoot! AS hereby grants (tick the relevant box)

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

_____ name of proxy (please write in capital letters)

proxy to attend and to cast a vote for my shares at the annual general meeting of Kahoot! AS on 28 June 2019. and vote in favor of all proposed resolutions on behalf of my/our shares at the extraordinary general meeting. If the proxy is sent without mentioning the proxy's name, the proxy is considered to be granted to Eilert Giertsen Hanoa or whoever he may authorise.

The voting shall be done in accordance with the instructions mentioned below. **In case any of the boxes below are not ticked off, this will be considered as an instruction to vote "in favour of" the motions in the notice,** yet the proxy decides upon the voting if there is put forward a motion in addition to or instead of the motions in the notice.

Agenda:		In favour	Against	Desist	Proxy decides
1	Election of a person to chair the meeting				
2	Approval of the notice and the agenda				
3	Election of a person to co-sign the minutes				
4	Approval of the annual accounts and the annual report for the financial year 2018				
5	Approval om the remuneration for the Company's auditor for 2018				
6	Election of members of the Company's board of directors				
	<i>Eilert Giertsen Hanoa (chairperson)</i>				
	<i>Michiel Kotting</i>				
	<i>Fredrik Cassel</i>				
	<i>Harald Arnet</i>				
	<i>Sindre Østgård</i>				
7	Authorization to the board of directors to issue shares				
8	Incentive Scheme (Option Program) and authorization to the board of directors to issue shares under the scheme				

_____ Name and address of the shareholder (please write in capital letters)

_____ Date

_____ Place

_____ Shareholder's signature

If the shareholder is a company, please enclose a valid certification of registration.