

## **INFORMATION ABOUT THE SHARE CAPITAL OF THE COMPANY AND VOTING RIGHTS**

### **ANNUAL GENERAL MEETING OF**

### **FLY PLAY HF., HELD ON 21 MARCH 2024**

The share capital of the Company amounts to ISK 868.443.336 divided into shares of a nominal value of one Icelandic krona each share.

- The Company's share capital may be increased with the approval of a shareholders' meeting with the same amount of votes needed to amend these Articles of Association. Shareholders have the priority right to purchase all new shares in proportion to their holdings. Only a shareholders' meeting may approve the reduction of the share capital.

One vote is attached to each ISK 1 of share capital.

- Shareholders may, by means of a written proxy, grant a third-party authority to attend shareholders' meetings and wield their voting rights. The simple majority of votes will decide issues at shareholders' meetings unless alternative instructions are provided by law or the Articles of Association.

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## **ANNUAL GENERAL MEETING OF FLY PLAY HF.**

Pursuant to the Articles of Association of Fly Play hf. shareholders shall be allowed to vote at the annual general meeting in 2024 by letter-vote if they cannot be in attendance and do not appoint a proxy to attend in their stead. Voting will take place via electronic medium.

### **Process**

A shareholder wishing to participate by letter-vote shall submit such a request by email to the Company at [legal@flyplay.com](mailto:legal@flyplay.com) before 16:00 (GMT) on 16 March 2024.

If a request for a letter vote is received prior to the cut-off time, a shareholder will be granted access to an electronic voting system, allowing the shareholder to vote on the matters submitted to a vote at the annual general meeting. Shareholders will be required to verify their identity in the voting system.

A shareholder can vote in the voting system between 12:00 (GMT) on 18 March 2024 and 12:00 (GMT) on 20 March 2024. No voting can take place via the voting system after that time.

If the board of directors is elected by default, that part of the ballot will be disregarded.

The options available for other agenda items will be IN FAVOUR, APPOSED, or ABSTAINING. The same applies to other agenda items as applies to the election of the board of directors, if agenda items are approved without a vote, the applicable part of the ballot will be disregarded.

Votes must be submitted via the electronic voting system before 12:00 (GMT) on March 20, 2024. No voting can take place via the voting system after that time.

The Company disclaims all liability if a shareholder does not utilize the electronic voting system within the applicable timeframe and, therefore, cannot vote on any agenda items of the annual general meeting.

The Company reserves the right to request confirmations of all received votes submitted via the electronic voting system in any manner the Company deems appropriate (at its sole discretion). If adequate confirmation of the legality of a vote is not received, the Company may disregard such votes.

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