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EV/DI/532097229/DEED RECORDING RESOLUTIONS

On this seventeenth day of May in the year two thousand and nineteen, I, John Roozeboom, a civil law notary practising in Rijswijk hereinafter referred to as: "Notary", -----
declare that:-----

I was requested to attend the extraordinary general meeting of shareholders --- (hereinafter referred to as: the "**Meeting**"), with the purpose of taking minutes of the proceedings of **FUNCOM N.V.**, registered offices at Katwijk, place of business at Prins Mauritslaan 37-39, 1171 LP Badhoevedorp, registered with -- the commercial trade register under number 28073705, hereinafter referred to as "the Company".-----

I declare that:-----

The Chairman opened the Meeting at eleven hours and refers to the convening notice of this meeting reading:-----

"For purpose of the Meeting, with respect to shares in the capital of Funcom N.V., the ---- persons who will be considered as entitled to attend and/or speak at and/or exercise their -- voting rights at the Meeting, are those persons who on 30 April 2019 possess these rights --- and are registered in one of the following registers:-----

- (a) with regard to holders of registered shares in Funcom N.V.: the register of ---- shareholders maintained at Funcom N.V.'s registered address; and-----*
- (b) with regard to holders of depositary ownership in shares in Funcom N.V.: the Norwegian Central Securities Depository (the "VPS").-----*

All shareholders in Funcom N.V. registered with the VPS (being holders of depositary --- ownership in the relevant shares), should notify our VPS registrar, DNB Bank ASA, ---- should they wish to attend and/or wish to exercise their voting rights at the Meeting. A ---- proxy with voting instructions addressed to DNB Bank ASA is published with this ----- convening notice at Funcom N.V.'s website (www.funcom.com) and on the website of the ---- Oslo Stock Exchange (www.oslobors.no). This proxy can also be obtained from DNB Bank ASA by sending a request to that end to vote@dnb.no.-----

All holders of registered shares in Funcom N.V. who wish to exercise their voting rights by - proxy can use the proxy with voting instructions addressed to Funcom N.V., that is -----

- 2 -

published with this convening notice at Funcom N.V.'s website (www.funcom.com) and on --
the website of the Oslo Stock Exchange (www.oslobors.no). This proxy can also be obtained
from Funcom N.V. by sending a request to that end to investor@funcom.com. -----

All (proxies for) holders of registered shares in Funcom N.V. and (proxies for) holders of --
depository ownership in shares in Funcom N.V. wishing to attend the Meeting, should be --
able to identify themselves at the Meeting by means of valid passport or driver's license. -----

On the date first written above Funcom N.V. has 77,111,856 shares outstanding -----
representing an equal number of voting rights. -----

The following issues will be brought to the attention of the Meeting and put to a vote: -----

1. Opening. (discussion)-----
2. Proposal to amend the articles of association of Funcom N.V. 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 -----
(www.oslobors.no) and at Funcom N.V.'s website (www.funcom.com), as of the date -
hereof. The proposal includes the i) the proposal to approve the conversion of the legal -
form of Funcom N.V. to a "societas europaea" or "S.E." and the ii) authorization -
(*machtiging verlenen*) of the persons employed at the office of Caminada Notarissen, --
Civil Law Notaries, in Rijswijk (South Holland), the Netherlands to cause the -----
notarial instrument of amendment of the articles of association of Funcom N.V. to be
executed, to make the necessary filings with the Trade Register in relation thereto and
to do and perform any and all such other acts as he or she may deem appropriate. -----
3. Closing. (discussion)". -----

The Chairman briefly explained the proposals mentioned above under 2 of the
agenda and subsequently put the proposals to the vote. The Chairman -----
subsequently recorded the fact that the Meeting adopted the proposals with a -
majority of more than two-thirds of the votes cast. -----

There being no further business to be transacted, the Chairman closed the ----
Meeting. -----

Closing statement -----

Drawn up in one original copy, signed in Badhoevedorp on this seventeenth --
day of May in the year two thousand and nineteen. -----



CAMINADA NOTARISSEN



3-

(was signed)

Issued for true copy

