

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

### Proxy for the Extraordinary General Meeting of Shareholders of Funcom N.V. to be held on 17 May 2019

The undersigned, holder of \_\_\_\_\_ shares in Funcom N.V. (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 N.V.’s registered address, Prins Mauritslaan 37 - 39, 1171LP Badhoevedorp, the Netherlands, on 17 May 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 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](http://www.oslobors.no)) and at Funcom N.V.’s website ([www.funcom.com](http://www.funcom.com)), as of the date hereof. The proposal includes i) the proposal to approve the conversion of the legal form of Funcom N.V. into a “societas europaea” or “S.E.” and ii) the 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. (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 Friday 10 May 2019 at 11.00 Central European Time to  
(Attn: Management Board of Funcom N.V.):

Address: Prins Mauritslaan 37 - 39

Postcode: 1171LP

Town: Badhoevedorp

Country: the Netherlands

Email: investor@funcom.com