

To Shareholders of Playsafe Holding AS <sup>1</sup>

**NOTIFICATION OF  
GENERAL ASSEMBLY OF SHAREHOLDERS**

**PLAYSAFE HOLDING AS**

The Board hereby notify all shareholders of the annual general assembly of shareholders<sup>1</sup> in Playsafe Holding AS due to be held on THURSDAY 30<sup>TH</sup> OF JUNE 2011 at 9 AM at Hotel Continental, Stortingsgaten 24/26, Oslo.

The following items are on the agenda:

1. **Opening statement by the chairman John Afseth**
2. **Election of a person to chair the meeting**
3. **Election of one person to co-sign the official minutes together with the Chairman of the Board**
4. **Approval of the notice and the agenda of the General Meeting**
5. **Approval of the Financial Statement and Annual Report for the financial year 2010**

The Board proposes that no dividends are paid out for the year 2010.

6. **Approval of the remuneration of the Board of Directors and the Auditor(s)**

The Board proposes that chairman of the Board is remunerated with NOK 250.000,-, ordinary board members with NOK 150.000,- (reduced by 20% for board members who are also employed by the company). Auditors are paid based on billable hours.

**Presentation of the company**

After the completion of the general assembly, managing director Atle Bie Johansen will give a presentation of the current status of the company.

*The documents pertaining to the general assembly will be available for download from the company website ([www.playsafeholding.com](http://www.playsafeholding.com)) as of June 23<sup>rd</sup> 2011.*

Sandefjord, Norway, 16. June 2011

The Board of Playsafe Holding AS

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<sup>1</sup> This is a translation of the Norwegian original. In case there is a conflict of translation between the Norwegian and English version, the Norwegian version will prevail.

## POWER OF ATTORNEY

As rightful owner of \_\_\_\_\_ (insert number of shares) shares in

Playsafe Holding AS, I hereby grant full Power of Attorney to:

(Please tick as appropriate)

Chariman of the Board, John Afseth

\_\_\_\_\_

(state name of person to whom the POA is granted)

[one of the boxes above must be ticked in order for the POA to become effective]

This Power of Attorney becomes effective when signed and is valid ONLY for the vote at the General Assembly of Playsafe Holding AS on the 30<sup>th</sup> of June 2011.

The Attorney-in-fact may vote for all of our shareholdings in all matters to be discussed at the General Assembly.

\_\_\_\_\_

City

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

Name of Grantor (full name and address):

\_\_\_\_\_

\_\_\_\_\_

This POA must be returned to the company on or before June 28<sup>th</sup> 2011 , at 16.00 hours:

Playsafe Holding AS

Att: Chairman of the Board

info@playsafe.net

**Telefax: +47 - 33 46 14 48**