NOTIFICATION OF GENERAL ASSEMBLY OF SHAREHOLDERS

PLAYSAFE HOLDING AS

The Board hereby notify all shareholders of the annual general assembly of shareholders in Playsafe Holding AS due to be held on THURSDAY 30TH 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) as of June 23rd 2011.

Sandefjord, Norway, 16. June 2011

The Board of Playsafe Holding AS

1 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)

☐ Chairman 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 30th 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 28th 2011, at 16.00 hours:

Playsafe Holding AS
Att: Chairman of the Board
info@playsafe.net

Telefax: +47 - 33 46 14 48