

**Instructions for Corporate Shareholders
For participating and voting
at the Extraordinary General Meeting of ANGLER GAMING plc**

1. Where a corporate shareholder participates in a general meeting of Angler Gaming plc, such shareholder may be represented by its corporate duly authorised representative.
2. A representative, to be considered a duly authorised representative of the company-shareholder, must be authorised by means of a resolution of the shareholder's board of directors or other governing body authorising such representative to act as it things fit at the shareholders' meeting. The resolution must be made on the shareholder's letterhead and contain the name, position and passport number of the authorised representative. The resolution must contain a statement that it is made in accordance with applicable laws and the shareholder's corporate constituting documents.
3. A scanned copy of the said resolution must be sent to egm@anglergaming.com
4. The originally signed resolution must be sent to
Attn: Company secretary
Angler Gaming plc
Level G, Quantum House,
75 Abate Rigord Street, Ta'Xbiex XBX 1120, MALTA

And must reach the Company by not later than 10am on 22nd September 2014

5. A duly authorised representative must also present his personal identification document for verification purposes.
6. In case a duly authorised representative would like to appoint a proxy, a PROXY Form should be submitted. In such case, please follow instructions stated in the PROXY Form.