

**PROXY Form for the purposes of participating and voting
at the Extraordinary General Meeting of ANGLER GAMING plc**

Instructions for filling in and signing this Proxy Form:

1. This Proxy Form must be used if
 - you personally as a shareholder in Angler Gaming plc
 - OR
 - you as a duly authorised representative of a company-shareholder in Angler Gaming plc

would like another person to attend the company's Extraordinary General Meeting and vote at the meeting instead of you, on your behalf.

NOTE: Please do not use this Proxy Form if you are a duly authorised representative of the company-shareholder in Angler Gaming plc and will be personally attending the Extraordinary General Meeting. In such a case – please refer to document entitled 'Instructions for corporate shareholders'.

2. A proxy does not need to be a shareholder of Angler Gaming plc
3. Please fill in all sections of the Proxy Form
4. In Section 1:
 - If you are an individual shareholder – please fill in Part 1
 - If you represent a company-shareholder - please fill in Part 2.
5. In Section 2 and Section 3 please choose / fill in only one option.
6. The Proxy Form must be signed and dated in Section 4:
 - If you are an individual shareholder – by you or your attorney in Part 1
 - If you represent a company-shareholder – by you or your attorney in Part 2. In this case please also follow instructions stated document entitled 'Instructions for corporate shareholders'

If the Proxy form is signed by an appointed attorney, please attach to the signed Proxy a power of attorney signed by the shareholder or duly authorised representative to empower the attorney to sign the Proxy Form.

7. Submit the duly filled in and signed Proxy Form by
 - a. scanning it and sending it by email to egm@anglergaming.com AND
 - b. sending the original signed Proxy Form by post to
 - Attn: Company secretary
 - Angler Gaming plc
 - Level G, Quantum House,
 - 75 Abate Rigord Street, Ta'Xbiex XBX 1120, MALTA
8. Important: Please send you Proxy Form well in advance. Your originally signed Proxy Form sent by mail to Angler Gaming plc's address in Malta as above must reach the company not later than by 10am on 22nd September 2014, as otherwise you will not be allowed to participate in the Extraordinary General Meeting on 23rd September 2014.
9. Important: please instruct your proxy to bring to the meeting his/her identification document for verification purposes.

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Section 1 – Shareholder details and holding

Part 1 (to be filled in case of an individual shareholder)

Shareholder’s name: _____
State your full name and surname, as stated in the shareholder register

Shareholder’s passport: _____
State your passport number and the country of issue (i.e., your citizenship)

Shareholder’s address: _____

State your full address

Shareholder’s email: _____
Provide your email address

Shareholder’s shares: _____
State how many shares you hold in Angler Gaming plc

Part 2 (to be filled in case of a corporate shareholder)

Shareholder’s name: _____
State the company-shareholder’s name as stated in the shareholder register

Shareholder’s registration: _____
State the company-shareholder’s registration number and the country of registration

Shareholder’s address: _____
State the company-shareholder’s registered address

Shareholder’s representative: _____
State full name and surname of the authorised representative of the company-shareholder

State the authorised representative’s passport number and citizenship

State the authorised representative’s position in the company-shareholder

Shareholder’s email: _____
Please provide contact email address

Shareholder’s shares: _____
Please state how many shares the company-shareholder holds in Angler Gaming plc

Section 2 – Appointment of Proxy

I appoint as my proxy for the Extraordinary General Meeting of Angler Gaming plc to be held on **23rd September 2014** at 10am at Office 1/3327, Level G, Quantum House, 75 Abate Rigord Street, Ta' Xbiex XBX 1120, Malta and any adjournment thereof: (tick one option only)

Chairman of the meeting

OR

Please insert full name and surname of the person being appointed as your proxy his/her passport number and citizenship

Section 3 – Voting Instructions of the Proxy

I instruct my proxy to vote as follows: (tick one option only)

in favour of the proposed resolutions

OR

against the proposed resolutions

OR

as my Proxy deems fit

OR

as stated in the enclosed originally signed by me instructions

Section 4 – Signature

Part 1 (to be filled in case of an individual shareholder)

Signatory's name: _____ Signature: _____

Signatory's passport number: _____ Date: _____

Part 2 (to be filled in case of a corporate shareholder)

Signatory's name: _____ Signature: _____

Signatory's position within the company-shareholder: _____

Signatory's passport number: _____ Date: _____