

**PROXY Form for the purposes of participating and voting  
at the Annual General Meeting of ANGLER GAMING plc on 31 May 2017**

**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 Annual 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 Annual 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 [agm@anglergaming.com](mailto:agm@anglergaming.com) **AND**
  - b. sending the original signed Proxy Form by post to
    - Attn: The 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 10:00 on 29 May 2017, as otherwise you will not be allowed to participate in the Annual General Meeting on 31 May 2017.
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*

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*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 Annual General Meeting of Angler Gaming plc to be held on 31 May 2017 at 10:00 at Radisson Blu Waterfront Hotel & Stockholm Waterfront Congress Centre at Nils Ericsons Plan 4, 111 64 Stockholm, Sweden 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: \_\_\_\_\_

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***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: \_\_\_\_\_