

**Instructions for corporate shareholders
for participating and voting
at the Annual General Meeting of ANGLER GAMING plc on 11th June 2020**

1. Where a corporate shareholder participates in a general meeting of Angler Gaming plc, such shareholder may be represented by its duly authorised corporate representative.
2. A representative, to be considered a duly authorised representative of a corporate 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 she/he thinks fit at the shareholders' meeting or must provide other evidence with respect to his authority to represent the corporate shareholder. 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. Alternatively, certificate of registration or equivalent document evidencing the representative's authority to represent the shareholder may be provided.
3. A scanned copy of the said resolution or other document evidencing the representative's authority to represent the shareholder must be sent to agm@anglergaming.com
4. The originally signed resolution or other document evidencing the representative's authority to represent the shareholder must also be sent to
Attn: The 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 15:00 on 9th June 2020.

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.