

Form of Proxy for the General Meeting – Former Exchangeable Shareholders

Attendance Card for the General Meeting

Please retain this Attendance Card as you will need the details below to join the General Meeting either in person or remotely.

The General Meeting of Gamesys Group plc will be held on

30 June 2021 at 2:15 p.m. (or as soon thereafter as the Court Meeting concludes or is adjourned).

Attendance

Gamesys Shareholders may attend, ask questions and vote at the General Meeting in person at 10 Piccadilly, London, W1J 0DD or remotely via a virtual meeting platform provided by Lumi AGM UK Limited.

If you would like to attend the General Meeting virtually, you will require the following details:

Lumi Meeting ID: 120-862-547

SRN:

PIN:

Further details on how to attend the General Meeting virtually are set out in Explanatory Note 6 below and on pages 2 to 3 of the Scheme Document, and in the Virtual Meeting Guide.

As attorney for Intertain JerseyCo Ltd, 22 Grenville Street, St Helier, Jersey, JE4 8PX

Please detach this portion before posting this Form of Proxy.

Form of Proxy – General Meeting to be held on 30 June 2021 at 2:15 p.m. (or as soon thereafter as the Court Meeting concludes or is adjourned)

Explanatory Notes:

1. You are receiving this form of proxy as your exchangeable shares in The Intertain Group Limited were redeemed on 13 January 2020 as part of the early redemption of exchangeable shares by the Intertain Group Limited in exchange for the right to receive shares in Gamesys Group plc but you have not yet been entered in the register of members of Gamesys Group plc. During this time you are able to exercise certain rights attached to the Gamesys Group plc shares in an attorney capacity, including the right to vote the relevant number of shares and attend the General Meeting of Gamesys Group plc.
2. You acknowledge that if prior to the voting record time for the General Meeting, being 6.30 p.m. (London time) on 28 June 2021 you are entered in the Gamesys Group plc register of members, this form of proxy shall be taken as a form of proxy in your own name and not as an attorney for Intertain JerseyCo Ltd.
3. Full details of the Special Resolution to be proposed at the General Meeting are set out, together with explanatory notes, in the notice of General Meeting contained in Part 12 of the Scheme Document. Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" set out on pages 15 to 17 of the Scheme Document. Terms defined in the Scheme Document shall apply equally in this Form of Proxy, unless the context otherwise requires.
4. You are reminded that you may attend, ask questions and vote at the General Meeting in person at 10 Piccadilly, London, W1J 0DD or remotely via a virtual meeting platform provided by Lumi AGM UK Limited ("Lumi") (the "Virtual Meeting Platform"), further details of which are set out in Explanatory Note 6 below and on pages 2 to 3 of the Scheme Document.
5. The completion and return of this Form of Proxy will not prevent you from attending, asking questions and voting at the General Meeting, either in person or remotely via the Virtual Meeting Platform, if you are entitled to and wish to do so. Gamesys Shareholders may also submit questions to be considered at the General Meeting at any time up to 48 hours before the General Meeting by emailing GamesysGM2021@gamesysgroup.com.
6. You can access the General Meeting remotely via the Virtual Meeting Platform by accessing <https://web.lumiagm.com> via a mobile web client, which is compatible with the latest browser versions of Chrome, Firefox, Internet Explorer 11 (Internet Explorer v.10 and below are not supported), Edge and Safari and can be accessed using any web browser on a PC or a smartphone device. Once you have accessed <https://web.lumiagm.com> from your web browser, you will be asked to enter the Lumi Meeting ID which is 120-862-547. You will then be prompted to enter your Shareholder Reference Number ("SRN") and PIN number. Your SRN, including any zeros, and your PIN number are printed above and overleaf. Access to the Gamesys Shareholder Meetings will be available from 1:00 p.m. on 30 June 2021, although the voting functionality will not be enabled until the Chair of the General Meeting declares the poll open.
7. Every Gamesys Shareholder (as defined in the Scheme Document) has the right to appoint one or more other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, ask questions and, on a poll, to vote (in each case, either in person or remotely, via the Virtual Meeting Platform) on their behalf at the General Meeting (provided that each proxy is appointed to exercise rights attached to a different share or shares). Gamesys Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible. Gamesys Shareholders are also strongly encouraged to appoint "the Chair of the meeting" as their proxy. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a Gamesys Shareholder, the full voting entitlement for that designated account). The Form of Proxy gives your proxy(ies) full rights to attend, ask questions and vote (either in person or remotely, via the Virtual Meeting Platform). Any proxy appointed pursuant to this Form of Proxy will vote as indicated by this Form of Proxy on the Special Resolution. For any other business arising at the General Meeting (including any procedural business and any resolution to adjourn), the person(s) appointed as proxy will vote at their sole discretion.
8. Entitlement to attend (either in person or remotely, via the Virtual Meeting Platform) and vote (in person, remotely, via the Virtual Meeting Platform, or by proxy) at the General Meeting or any adjournment thereof and the number of votes which may be cast at the General Meeting will be determined by reference to the register of members of the Company at 6:30 p.m. (London time) on 28 June 2021 or, if the General Meeting is adjourned, 6:30 p.m. (London time) on the date which is 48 hours (excluding any part of a day that is not a working day) before the date fixed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend (either in person or remotely, via the Virtual Meeting Platform) and vote (in person, remotely, via the Virtual Meeting Platform, or by proxy) at the General Meeting.
9. In order for a proxy appointment to be valid: (i) this Form of Proxy (together with any power of attorney (other than the power of attorney given to you by Intertain JerseyCo Ltd) or other authority, if any, under which it is signed, or a duly certified copy of such power or authority thereof) must be lodged by returning it to the Company's Registrar, Computershare Investor Services PLC, by post to The Pavilions, Bridgwater Road, Bristol BS99 6AH, so as to be received as soon as possible and in any event not later than 2:15 p.m. on 28 June 2021 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of a day that is not a working day) before the time appointed for the adjourned meeting). If the appointment of the proxy is not lodged by the relevant time, it will be invalid.
10. Please indicate with an 'X' in the boxes how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn), which may come before the General Meeting.
11. The 'Vote Withheld' option is provided overleaf to enable you to abstain from voting. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
12. If you wish to appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar helpline using the details set out in Explanatory Note 18 below or you may photocopy this Form of Proxy. Please indicate in the box next to the proxy holder's name (see reverse) the number of Gamesys Shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
13. If the address above is incorrect, please contact the Registrar using the details set out on page 38 of the Scheme Document.
14. Any alterations made to this Form of Proxy should be initialled by the person who signs the Form of Proxy.
15. In the case of joint holders of Gamesys Shares, the vote of the senior who tenders a vote, whether in person, via the Virtual Meeting Platform or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
16. As an alternative to appointing a proxy, any holder of Gamesys Shares which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purport to vote in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way, and in other cases the power is treated as not exercised.
17. You may not use any electronic address provided either in the notice of General Meeting or any related documents (including this Form of Proxy) to communicate with the Company for any reason other than those expressly stated.
18. If you have any questions about the Scheme Document or the General Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies electronically, please call Computershare Investor Services PLC between 8:30 a.m. and 5:30 p.m. Monday to Friday (excluding public holidays in England and Wales) on 0370 889 4098 (or +44 (0)370 889 4098 if calling from outside of the UK). Calls to this number are charged at national rates or, in the case of calls from outside the UK, at the applicable international rate. Calls from a mobile device may incur network extras. Calls may be recorded and randomly monitored for security and training purposes. Computershare Investor Services PLC cannot provide advice on the merits of the Combination or the Scheme or give any financial, legal or tax advice.

Form of Proxy – General Meeting to be held on 30 June 2021 at 2:15 p.m. (or as soon thereafter as the Court Meeting concludes or is adjourned)

Control Number: 917173

View the Scheme Document online:
<https://www.gamesysgroup.com/investors/offer-for-gamesys/>

SRN:

PIN:

To be effective, all proxy appointments must be lodged with the Company's Registrars at Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol BS99 6AH by 28 June 2021 at 2:15 p.m.

Please read the notice of the General Meeting in the Scheme Document and the explanatory notes overleaf before completing this form.

Name of Proxy

Please complete this box only if you wish to appoint a proxy other than the Chair. Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

Number of shares (see Explanatory Note 7)

Please leave this box empty if you wish to appoint a proxy in respect of all of your voting entitlement.

I/We hereby appoint the person indicated in the box above or, if not completed, the Chair of the Meeting as my/our proxy to attend, speak and vote in respect of the number of shares indicated in the box above or, if not completed, my/our full voting entitlement* on my/our behalf at the General Meeting of Gamesys Group plc to be held at 10 Piccadilly, London, W1J 0DD on 30 June 2021 at 2:15 p.m. (or as soon thereafter as the Court Meeting concludes or is adjourned) and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 12 (see reverse).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

If you mark more than one box, this Form of Proxy will be invalid.

SPECIAL RESOLUTION

To implement the Scheme, including authorising the directors of the Company to take all such action as they may consider necessary or appropriate for implementing the Scheme, and amending the Articles of Association of the Company, as set out in the notice of General Meeting.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If signing under a power of attorney (other than the power of attorney given to you by Intertain JerseyCo Ltd) or any other authority, please return such power of attorney or authority (or a duly certified copy of such power or authority thereof) to the Registrar with this Form of Proxy.

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

GYS 09 EXT0813

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.