



All Correspondence to:

Computershare Investor Services (Jersey) Limited c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY

MR A SAMPLE < DESIGNATION> SAMPLE STREET SAMPLE TOWN SAMPLE CITY SAMPLE COUNTY **AA11 1AA** 



# Form of Proxy - Annual General Meeting to be held on 20 May 2020



## Cast your Proxy online...It's fast, easy and secure! www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 916485

C0000000000 SRN:

1245 PIN:



View the Annual Report online: www.playtech.com

Register at www.investorcentre.co.uk/je - manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at: c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 18 May 2020 at 10.00 am.

### **Explanatory Notes:**

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, 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 returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form. Please indicate 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. 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.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. 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.
- Pursuant to Regulation 22 of the Uncertificated Securities Regulations 2006 (Isle of Man), entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 18(4)(a) of the Uncertificated Securities Regulations 2006 (Isle of Man)
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to www.investorcentre.co.uk/je to use the online Investor Centre service.

Any alterations made to this form should be initialled.

Kindly Note: This form is issued only to the addressee(s) and is specific to the designated account printed hereon. This personalised form is not transferal different: (i) account holders; or (ii) uniquely designated accounts. The Computershare Investor Services (Jersey) Limited accept no liabili that does not comply with these conditions.

#### **All Named Holders**

MR A SAMPLE

< Designation>

Additional Holder 1

Additional Holder 2

Additional Holder 3

Additional Holder 4



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



| ,,  | *                   | C000000000                              |                                 |               |            |
|---|---------------------|---|---------------------------------|---------------|------------|
| I/We hereby appoint the Chairman of the Meeting OR the person entitlement* on my/our behalf at the Annual General Meeting of F  |                     |   |                                 |               | voting     |
| on 20 May 2020 at 10.00 am, and at any adjourned meeting.  * For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).  Please mark here to indicate that this proxy appointment is one of multiple appointments being made.  Please use a black inside the box as sh |                     |   |                                 |               |            |
| Ordinary Resolutions  1. To receive the report and accounts.  | NCK!                |   | Fo                              | or Agains     | t Withheld |
| 2. To approve the directors' remuneration report, exclusive   | m the directors'    | remuneration policy.                    |                                 |               |            |
| 3. To re-appoint BDO LLP as auditors of the company ar  | nd to authorise th  | e Directors to determine the audi       | tor's remuneration.             |               |            |
| 4. To re-elect John Jackson as a director of the Compan   | y.                  |   |                                 |               |            |
| 5. To re-elect Claire Milne as a director of the Company.   |                     |   |                                 |               |            |
| 6. To re-elect lan Penrose as a director of the Company.  |                     |   |                                 |               |            |
| 7. To re-elect Anna Massion as a director of the Compar   | ny.                 |   |                                 |               |            |
| 8. To re-elect John Krumins as a director of the Compan   | y.                  |   |                                 |               |            |
| 9. To re-elect Andrew Smith as a director of the Compan   | y.                  |   |                                 |               |            |
| <b>10.</b> To re-elect Mor Weizer as a director of the Company.   |                     |   |                                 |               |            |
| <b>11.</b> To authorise the directors to allot shares.  |                     |   |                                 |               |            |
| Special Resolutions   |                     |   |                                 |               |            |
| 13. To further disapply pre-emption rights in connection with an acquisition or other capital investment.   |                     |   |                                 |               |            |
| 14. To authorise the Company to make market purchases   | of its own shares   | S.                                      |                                 |               |            |
|   | /                   |   |                                 |               |            |
| I/We instruct my/our proxy as indicated on this form. Unless otherwis   | se instructed the p | xy may vote as he or she sees fit or ab | stain in relation to any busine | ess of the me | eeting.    |
| Signature  In the case of a corporation, this proxy must common seal or be signed on its behalf by a  |                     |   |                                 |               |            |

authorised, stating their capacity (e.g. director, secretary).

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