FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
"BALLY'S INTRALOT S.A."
General Commercial Registry No. 818201000
TO BE HELD ON SEPTEMBER 18th, 2026

The undersigned shareholder:

FULL NAME / COMPANY NAME: ……………………………………………………………………………………………

ADDRESS / REGISTERED OFFICE: ……………………………………………………………………………………………

ID. CARD NR / COMPANY REGISTRATION NR.: ………………………………………………………………………………

NUMBER OF SHARES: ………………………………………………………………………………………………………

INVESTORS SHARE ACCOUNT NR: ……………………………………………………………………………………………

SECURITIES ACCOUNT NR: …………………………………………………………………………………………………

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only)**:**

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Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	**ID. CARD NUMBER**	**ADDRESS**
1.		
2.		
3.		

Voting procedure in case that more than one proxy is appointed
(To be clearly stipulated.
For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)
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to represent me at the upcoming Extraordinary General Meeting of the Shareholders of the Company "BALLY'S INTRALOT S.A." to be held on Friday the eighteenth (18th) day of September 2026, at 12:00 pm at the premises of the Company at Peania Attica (19th km Markopoulou Ave, Peania, Attica), and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRE-SENTATIVE
1. Granting authorization to the Board of Directors to increase the share capital of the Company, in accordance with article 24 par.1(b) of Law 4548/2018.				
2. Amendment of par. 2 of article 18 of the Company's Articles of Association ("Formation and Term of office of the Board of Directors").				
3. Codification of the Articles of Association.				
4. Announcements	Non-voting item			

Mark choice with an X or Other (*explain in detail*)

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This authorisation becomes null and void in case I notify the Company at least forty-eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

____________________, __/___/2026

The Authorising Shareholder

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[*Signature & full name*

& company stamp (for legal entity)]

Please fax this document to the Shareholder's Department of the Company at least forty-eight (48) hours prior to the assembly date, in one of the following ways: on +30 210 6106800 or post to the Shareholder's Department of the Company: 19th km Markopoulou Ave, Peania, Attica, Greece.