

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”**

General Commercial Registry No. 818201000

TO BE HELD ON MAY 17, 2022

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):

.....

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 “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Tuesday, the seventeenth (17th) of May 2022, on 12:00h, at the Company’s registered head office at Peania Attica (19th km Markopoulou Ave, Peania, Attica), and at any adjourned or reconvened meeting thereof 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	F O R	A G A I N S T	A B S T E N T I O N	AT THE DISCRETION OF THE REPRESENTATIVE
1. Cancellation of three million seven hundred twenty four thousand nine hundred thirty six (3,724,936) own shares which have been acquired by the Company with a respective decrease of the Company's share capital by the amount of one million one hundred and seventeen thousand four hundred eighty Euros and eighty cents (€1,117,480.8) and a relevant amendment of article 5 of the Company's Articles of Association relating to its Share Capital.				
2. Codification of the Company's Articles of Association.				
3. Granting of authorization to the Board of Directors in order for the latter to increase the share capital of the Company, pursuant to article 24 par. 1(b) of Law 4548/2018.				
4. Announcements.				

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

.....
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.

_____, ___/___/2022
The Authorising Shareholder

[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.