

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”
REGISTRATION NO. 27074/06/B/92/9
TO BE HELD ON MAY 19th, 2011**

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 Ordinary General Meeting of the Shareholders of the Company “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Thursday the nineteenth (19th) day of May, 2011, on 13.00h at the “ATHENAEUM INTERCONTINENTAL” Hotel (89-93, Syggrou Ave., Athens), and at any adjourned or repeat 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 DISCRE- TION OF THE REPRE- SENTA- TIVE
1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2010 to 31.12.2010, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above mentioned year; and decision on the distribution of said year's profits.				
2. Discharge of both the Board of Directors members and the Certified Auditor from any liability for indemnity regarding Company's management, the financial statements and the consolidated financial statements during the fiscal period under examination (01.01.2010-31.12.2010).				
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2011 to 31.12.2011 and determination of their fees.				
4. Approval of remuneration on the profits and compensations of the Board of Directors members for the fiscal year 2010 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2011, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.				
5. Determination of the maximum salary of Board of Directors members employed by the Company as for the period 01.07.2011 - 30.06.2012 pursuant to art. 23a of Codified Law 2190/1920.				
6. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 42e' of Codified Law 2190/1920.				
7. Amendment to the Articles of Association of the Company in order to comply with Law No. 3884/2010. Specifically: Amendments to articles 8 (Minority Rights), 11 (Invitation – Agenda of the General Meeting), 12 (Persons having the right to participate at the General Meeting – Representation), 13 (List of Shareholders with Voting Rights), 17 (Issues of Discussion – Minutes of the General Meeting), 18 (Resolution on the discharge of Members of the Board of Directors and Auditors)				
8. Announcements				

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

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(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)

I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ___/___/2011
The Authorising Shareholder

[Signature & full name
& company stamp (for legal entity)]

Please fax this document to the Shareholder's Department of the Company on +30 210 6106800 or post to the Shareholder's Department of the Company: 64 Kifissias Ave & 3 Premetis St., Marousi, Attica, Greece.