

## Form of Proxy

**Before completing this form, please read the explanatory notes overleaf.**

I/We

(please complete in capitals)

of

being a member of CentralNic Group Plc ("the Company") appoint the Chairman of the meeting or (see note 2)

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.00am on Thursday, 4 June 2020 at the registered address of the Company, 4th Floor, Saddlers House, 44 Gutter Lane, London, England, EC2V 6BR and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with a 'X'. If no indication is given, my/ our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (including any resolution to adjourn the meeting or to amend any resolution proposed at the meeting).

Resolutions	For	Against	Vote withheld
<b>ORDINARY RESOLUTIONS</b>			
1. Receive Annual Report and Accounts			
2. Receive Directors' Remuneration Report			
3. Re-election of Ben Crawford			
4. Re-election of Samuel Dayani			
5. Re-appointment of Auditors			
6. Grant Directors authority to determine Auditors' Remuneration			
7. Grant Directors authority to allot equity securities			
<b>SPECIAL RESOLUTIONS</b>			
8. Disapplication of pre-emption rights on allotment of equity securities or sale of Ordinary Shares held in treasury			
9. To authorise the Company to make market purchases of its own Ordinary Shares			
10. Reduction of capital			

Signature

Date

# Notes to the Form of Proxy

1. Due to the coronavirus (COVID-19) outbreak, we have made changes to how we will conduct the Annual General Meeting. In light of the UK Government guidance on social distancing and prohibition of non-essential travel and gatherings, you should not attempt to attend the Annual General Meeting in person. Whilst we will hold a purely functional, quorate Annual General Meeting at the registered office of the Company, no admission will be permitted on the day of the meeting. Instead, you are strongly advised to vote by proxy, following the instructions set out below. We thank you for your co-operation during these unprecedented times.
  2. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to vote at the annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If you appoint the Chairman of the meeting as your proxy, this will ensure your votes are cast in accordance with your wishes even though you may not attend the meeting or alternatively you may vote online at [www.signalshares.com](http://www.signalshares.com) citing your Investor Code (which can be located on your share certificate).
  3. Your proxy instruction form must specify the shares held by you in respect of which each such proxy is to vote.
  4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting (including any resolution to adjourn the meeting or to amend any resolution proposed at the meeting).
  5. To appoint a proxy using this form, the form must be:
    - completed and signed;
    - sent or delivered to the Company's Registrars, Link Asset Services at PXS, 34 Beckenham Road, Beckenham BR3 4TU; and
    - received by Link Asset Services no later than 10.00am on 2 June 2020 (being not less than 48 hours (excluding non-business days) before the time appointed for the holding of the meeting).
  6. In the case of a member which is a Company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
  7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
  8. CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Link Asset Services (CREST Participant ID: RA10), no later than 10.00am on 2 June 2020 (being not less than 48 hours (excluding non-business days) before the time appointed for the holding of the meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
  9. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only shareholders registered in the register of members of the Company as at close of business on 2 June 2020 (or in the event of any adjournment, at close of business on the day which is two days (excluding non-business days) before the date fixed for the adjourned meeting) shall be entitled to vote at the Annual General Meeting in respect of the number of shares registered in their name at such time. Changes to the register of members after the relevant times shall be disregarded in determining the rights of any person to vote at the meeting.
  10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the firstnamed being the most senior).
  11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s) to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings.
- The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).