



FORM OF DIRECTION FOR USE BY HOLDERS OF DEPOSITORY INTERESTS AND EMPLOYEE SHAREHOLDERS OR HOLDERS WITHIN THE 888 NOMINEE FACILITIES IN RELATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON 16 DECEMBER 2021.

BEFORE COMPLETING THIS FORM, PLEASE READ THE EXPLANATORY NOTES BELOW.

Bar Code:



Bar Code:

Event Code:



I/We, being (a) holder(s) of Depository Interests or interests in securities of 888 Holdings Public Limited Company via the 888 Nominee Schemes hereby direct Link Market Services Trustees Limited (see note (b)) to vote in proportion to my/our Holding at the GENERAL MEETING to be held at Suite 601/701, Europort, Europort Road, Gibraltar, on Thursday 16 December 2021 at 9.00am CEST (9.00am BST) and at any adjournment thereof as shown below (see notes (b), (c) and (j)).

Signature (see notes (d) and (e))

Date

**RESOLUTIONS**

1 To amend the Company's Articles to allow relocation of its tax residency to the United Kingdom in the form set out in the Notice of Meeting

FOR  AGAINST  VOTE  WITHHELD



**NOTES**

(a) To be valid this Form of Direction, together with any power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL in person or by post no later than 9.00am CEST (8.00am BST) on 13 December 2021.

(b) Neither Link Market Services Trustees Limited nor its appointed custodian will exercise voting rights in the absence of express instructions from the registered Depository Interest holder or registered participant within the 888 Nominee schemes.

(c) Please indicate with an "X" how you wish Link Market Services Trustees Limited to vote the Shares underlying your Depository Interest or Nominee holding. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of the proportion of votes for or against the resolution.

(d) In the case of a corporation, this Form of Direction must be executed under its common seal or under the hand of an officer or attorney duly authorised whose capacity should be stated.

(e) In the case of joint holders, this Form of Direction may be signed by any one of such holders, but the vote of the senior who tenders a vote shall be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose seniority shall be determined by the order in which the names appear in the Depository Interest or Nominee register.

(f) This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and Link Market Services Trustees Limited accept no liability for any instruction that does not comply with these conditions.

(g) If you would like to attend the General Meeting, please contact Link Market Services Trustees Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by email to [nominee.enquiries@linkgroup.co.uk](mailto:nominee.enquiries@linkgroup.co.uk), to request a Letter of Representation, by no later than 9.00am CEST (8.00am BST) on 13 December 2021.

(h) Depository interests held in uncertificated form (i.e. in CREST), representing shares on a one for one basis in the Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. To vote or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by Link Market Services Trustees Limited (ID number: RA10) by 9.00am CEST (8.00am BST) on 13 December 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Link Market Services Trustees Limited is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST Personal Members or other CREST sponsored members and those CREST Members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual. We may treat a proxy appointment sent by CREST as invalid in the circumstances set out in Regulation 35(5)(a) of the UK Uncertificated Securities Regulations 2001.

(i) Link Market Services Trustees Limited will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

(j) 888 Nominee Scheme participants may cast their votes electronically by logging on to <https://www.signalshares.com> and following the instructions given on the website. Such participants will need to register first before using this internet voting facility and will be asked to agree to certain terms and conditions.

**LINK GROUP**

PXS 1  
Central Square  
29 Wellington Street  
Leeds  
LS1 4DL



**Business Reply Plus**  
**Licence Number**  
**RUCA-ESGL-RSXY**



**PXS 1**  
**Link Group**  
**Central Square**  
**29 Wellington Street**  
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