

PROXY VOTE INSTRUCTION

River iGaming p.l.c. (the "Company")

Proxy Solicited for Annual General Meeting 30th June 2020

As you are not recorded in the Company Register of Members in Malta in which the Company is incorporated, any voting at the Company's Annual General Meeting will have to be executed via Skandinaviska Enskilda Banken, Oslofilialen ("SEB").

The undersigned hereby authorize SEB to constitute and appoint Mr. Fabian Qvist and/or Dr. Kathleen Zarb Adami, or any person duly appointed by them, as its true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of shareholders of the Company to be held in the registered office of the Company at Regent House, Office 21, Bisazza Street, Sliema SLM1640, Malta, on the 30th June 2020 at 12:00 (noon) (local time), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company.

<input checked="" type="checkbox"/>	Please mark your votes as in this example.		
A. Ordinary Resolutions	YES	NO	Abstain
1. To approve the Audited Accounts for the year ended 31 st December 2019 and to approve the Reports of the Directors and Auditors			
2. To re-appoint KPMG as Auditors and to authorise the Board of Directors to fix their remuneration			
3. To establish the maximum annual emoluments of the Directors at Euro 200,000.			
4. Appointment of Directors			
To approve the appointment of the following persons as Director:			
Fabian Qvist - Swedish Passport No. 94277258			
Kent Staahle – Malta ID Card Number 0184476(A)			
Kathleen Zarb Adami – Malta ID Card Number 521375(M)			

Signature(s): _____

Date: _____

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: _____

Please return your completed and signed proxy, to be received by Wikborg Rein Advokatfirma AS on or prior to Friday, 19th June 2020, 16:00 hours Central European Time, either by way of e-mail to e-mail address: kse@wr.no or by ordinary mail to Wikborg Rein Advokatfirma AS, attn. KSE, P. Box. 1513 Vika, 0117 Oslo, Norway, or if delivery by hand to: Wikborg Rein Advokatfirma AS, attn.: KSE, Dronning Mauds gate 11, 0250 Oslo, Norway.