

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
INTEGRATED LOTTERY  
DISTINCTIVE TITLE**

**General Commercial Registry No. 818201000  
Former Registration No. 27074/06/B/92/9**

**TO BE HELD ON JUNE 11<sup>th</sup>, 2014**

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):**

<b>FULL NAME</b>	<b>ID. CARD NUMBER</b>	<b>ADDRESS</b>
<b>1.</b>		
<b>2.</b>		
<b>3.</b>		

**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*

