

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”**

General Commercial Registry No. 818201000

TO BE HELD ON DECEMBER 17th, 2020

The undersigned shareholder:

AGENDA ITEMS

**F
O
R

A
G
A
I
N
S
T

A
B
S
T
E**

