

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”  
DISTINCTIVE TITLE  
“INTRALOT”  
REGISTRATION NO. 27074/06/ /92/9  
TO BE HELD ON MAY 19<sup>th</sup>, 2011**

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):**

FULL NAME	ID. CARD NUMBER	ADDRESS
1.		
2.		
3.		

**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 the second and third and the second the third etc.)

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to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Thursday the nineteenth (19<sup>th</sup>) day of May, 2011, on 13.00h at the “ATHENAEUM INTERCONTINENTAL” Hotel (89-93, Syggrou Ave., Athens), and at any adjourned or repeat meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	F O R	A G A I N S T	A B S T E N T I O N	AT THE DISCRE- TION OF THE REPRE- SENTA- TIVE
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1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2010 to 31.12.2010, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified