

RIVER iGAMING P.L.C.

A public limited liability company registered under the laws of Malta with registration number C 83387 and having its registered office at Regent House, Office 21, Bisazza Street, Sliema Malta (the "Company")

PROXY VOTE INSTRUCTION

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

Proxy Solicited for Extraordinary General Meeting 13th November 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 Extraordinary 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 Extraordinary 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 Friday 13th November 2020 at 12.00 (noon) (local time), for the purposes set forth below and in the Notice of Extraordinary General Meeting issued by the Company.

The number of votes is indicated in each of the resolutions below.

Extraordinary Resolutions	Please mark your votes		
	YES	NO	Abstain
1 Change of Company Name To approve the change of the Company name from River iGaming plc to River Tech plc.			
2 Change in Article 3 of the Memorandum of Association To approve the change in the first paragraph of Article 3 of the Memorandum of Association so that the amended first paragraph of Article 3 shall read as follows: <i>The main object for which the Company is established is to carry on the business of a holding and investment company and as such to hold such investments in technology and other relevant companies within the online industry including companies providing igaming services to operators within the industry, and/or to the general public as well as such other supplementary and complementary assets as the Directors may from time determine as being in the interests of the Company. The Company shall carry out all actions as are competent to it at law in the furtherance of and / or related to that object, including but not limited to the following:</i>			
3 Change of Company Memorandum and Articles of Association To consider and approve the amendment of Memorandum and Articles of Association of the Company in order to reflect the change of the Company name from River iGaming plc to River Tech plc and the changes to Article 3 of the Memorandum of Association to authorise any			

one director to execute the amended Memorandum and Articles of Association (by replacing it with the updated version) and to register the same with the Malta Business Registry and to attend to all formalities required by or ancillary to the said change.			
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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 Tuesday, 3rd November 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.