



FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING 18 December 2020

I/We (block capitals please).....

a member/members of the above-named company, hereby appoint the Chairman of the Meeting, or

.....

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to

be held at 14.00 CET on Friday, 18 December, 2020 and at any adjournment thereof.

Signature

Dated

Please indicate with an X in the relevant boxes for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	For	Against	Vote Withheld	At Discretion
<p><i>Resolution a</i></p> <p>In accordance with Article 79 of the Companies Act (Cap. 386), to approve all alterations and additions to the Company Memorandum and Articles, and henceforth to hereby abrogate the current Memorandum and Articles of Association of the Company, to be replaced by the new Memorandum and Articles of Association (a copy of which is made available to shareholders on the Company's website gambling.com/corporate/governance), amended as explained in the Note 1 to this Notice.</p>				
<p><i>Resolution b</i></p> <p>To approve: (a) that the Company be registered and continue as a company incorporated under the laws of Jersey and registered under the name Gambling.com Group Limited, or any other name as resolved by the members of the Company with the Registry at the Jersey Financial Services Commission, having its registered office at PO Box 267, 14-18 Castle Street, St Helier, Jersey JE4 8TP, Channel Islands, and that the Company takes all necessary steps, in Malta and in Jersey, for it to be registered as continued as if it had been incorporated under the laws of Jersey; (b) that the Company be migrated in Jersey under the legal form of a public limited company under the (Jersey) Companies Law 1991; (c) that the Company: (i) applies to the Malta Registrar of Companies for the purpose of seeking authorisation for and continuance in Jersey; (ii) notifies the Malta Registrar of Companies of the Company's decision to be registered as a company continuing in Jersey; and (iii) takes all such steps and issues such</p>				

documents as may be necessary or desirable for the said purposes; (d) to authorize the Directors to do all such things as may be required in terms of the applicable Maltese legislation and namely the Continuation of Companies Regulations (Legal Notice 344 of 2002, as amended) to give effect to the above Resolutions; (e) that Charles Gillespie and/or Elias Mark with full power of substitution and revocation, shall be authorised to make all declarations, applications and statements as may be required to register the Company as continued in Jersey and to do all related and ancillary acts and sign and register any documents in connection with the registration of the Company in Jersey, with the fiscal status of the company in Jersey and generally to do all such things in the interest of the Company as is considered necessary and for it to cease to be registered in Malta and to do all ancillary acts thereto, subject to the submission and registration of the Revised Memorandum and Articles of Association with the Malta Business Registry, and additionally subject to the Relocation Conditions.				
<i>Resolution c</i> To receive and approve the Jersey Memorandum and Articles of Association ("Jersey M&As") in their entirety, which Jersey M&As shall become effective upon the date of continuation of the Company to Jersey.				
<i>Resolution d</i> To terminate the engagement of PriceWaterhouseCoopers, Malta as auditors of the Company, and to appoint BDO, Malta of Triq it-Torri, Msida MSD1824 in their stead, with immediate effect.				
<i>Resolution e</i> To re-determine the Board members' fees for 2020.				

1 A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'Chairman of the Meeting' and insert the name of the person appointed proxy in the space provided. A proxy need not be a member of the company.

2 If the appointer is an individual, this form must be signed by the appointer or his attorney or comply with Article 51. If the appointer is a corporation, this form must be signed on its behalf by an attorney or a duly authorised officer of the corporation or comply with Article 55. Where appointment of a proxy is signed on behalf of the appointer by an attorney, the power of attorney or a copy thereof certified notarially or in some other way approved by the Directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

3 In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.

4 The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.

5 The original signed proxy form must be received at the registered office of the Company not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting and in default shall not be treated as valid. It is therefore recommended that all proxy forms are sent as soon as possible and in any event by not later than Wednesday, 16 December, 2020, by post or courier to Gambling.com Group Plc, c/o 85 St John Street, Valletta VLT1165, Malta, tel. +356 2776 1025 or by electronic mail to: Gambling.com Group Plc, elias.mark@kaxmedia.com.