

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING 22 October 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 Thursday, 22 October, 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
Resolution a To approve a total fee of €135,000 shall be paid in 2020 to the board members appointed by the 2020 Annual General Meeting.				
Resolution b THAT the Directors be and are hereby duly authorised and empowered in accordance with Articles 85(4) and 88(7) of the Companies Act (Cap.386 of the Laws of Malta) and Articles 8.1 and 8.2 of the Articles, with immediate effect and for a period of 5 years from the date of this resolution, to issue options, warrants and other instruments, to be allotted with Ordinary shares in the Company having a nominal value of €0.002 up to the maximum value of the authorised share capital of the Company, as may from time to time be approved by the Directors for the purpose of issuing such shares to holders (if any) or future holders of said instruments under the Gambling.com Group plc 2020 Stock Incentive Plan, without first offering the said options, warrants and other instruments, and the shares subject thereto, to existing members of the Company, but in any case shall only issue said instruments up to the equivalent of 20% of the issued Ordinary Shares of the Company on a rolling 12-month basis. This resolution is being taken in terms of and for the purposes of the approvals necessary in the Companies Act and the Articles of Association of the Company.				

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 Friday, 20 October, 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.