

ATTENDANCE CARD SPORTECH PLC - ANNUAL GENERAL MEETING 2018

You may submit your proxy electronically using the Share Portal Service at www.signalshares.com.
If not already registered on the Share Portal you will need your Investor Code below.

NOTICE OF AVAILABILITY - NOTICE OF 2018 AGM

Important - please read carefully.

You can now access the Notice of AGM 2018 via the internet at www.sportechplc.com. The 2017 Annual Report and Accounts will be available from 2 May 2018.

RETURNING YOUR FORM OF PROXY

- You can return your Form of Proxy to the return address printed on the back of the form. If you do not wish the form to be seen by anyone except the Company and the Registrar, you should post it in an envelope to FREEPOST PXS, 34 Beckenham Road, BR3 9ZA to arrive at least 48 hours before the appointed time of the Meeting. A postage stamp will not be required when mailing from the UK. Please note that the Freepost address must be completed in block capitals and that delivery using this service can take up to 5 business days. Alternatively the Form of Proxy can be posted to the following address but a stamp will be required: Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
- Shareholders outside the UK can reply by posting the Form of Proxy in an envelope to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, UK BR3 4TU.

To be held on 24 May 2018 at the offices of Buchanan Communications Limited, 107 Cheapside, London EC2V 6DN at 9.30 am. If you wish to attend this Meeting in your capacity as a holder of ordinary shares please sign this card and on arrival hand it to the Company Secretary. This will facilitate entry to the Meeting.

Signature of person attending

Barcode:

Investor Code:

Prior to completing the Form of Proxy below, please refer to the notes overleaf.

FORM OF PROXY SPORTECH PLC - ANNUAL GENERAL MEETING 2018

Bar Code:

Investor Code:

I/We being a member/members of the above-named Company hereby appoint

Event Code:

Name of proxy

Number of shares proxy appointed over

or the Chairman of the Meeting (note 9) as my/our proxy to vote for me/us at the Meeting and at any adjournment thereof, as directed below.

Please tick here if this proxy appointment is one of multiple appointments being made*

* For the appointment of more than one proxy, please refer to explanatory note 7 overleaf

RESOLUTIONS

I/We wish my/our proxy to vote on the resolutions as follows.
Please insert 'X' in the appropriate box.

	For	Against	Vote withheld (see note 4)	Discretion (see note 5)		For	Against	Vote withheld (see note 4)	Discretion (see note 5)
1 Ordinary Resolution - to receive and adopt the Directors' report, Auditors' report and the accounts for the year ended 31 December 2017	X	X	X	X	8 Ordinary Resolution - to authorise the Directors to settle the remuneration of the Auditors of the Company	X	X	X	X
2 Ordinary Resolution - to approve the Directors' Remuneration report for the year ended 31 December 2017	X	X	X	X	9 Ordinary Resolution - to authorise the Company to make political donations	X	X	X	X
3 Ordinary Resolution - that Richard McGuire, a retiring Director, be re-elected as a Director of the Company	X	X	X	X	10 Ordinary Resolution - to authorise the Directors to allot shares	X	X	X	X
4 Ordinary Resolution - that Andrew Gaughan, a retiring Director, be re-elected as a Director of the Company	X	X	X	X	11 Special Resolution - to disapply pre-emption rights (general authority)	X	X	X	X
5 Ordinary Resolution - that Richard Cooper, a retiring Director be re-elected a Director of the Company	X	X	X	X	12 Special Resolution - to disapply pre-emption rights (specific capital investment)	X	X	X	X
6 Ordinary Resolution - that Giles Vardey, appointed by the Directors in the previous twelve months, be elected a Director of the Company	X	X	X	X	13 Special Resolution - to authorise the Directors to make market purchases of the Company's Ordinary Shares	X	X	X	X
7 Ordinary Resolution - to re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	X	X	X	X	14 Special Resolution - to approve general meetings other than annual general meetings being called on not less than 14 clear days' notice	X	X	X	X

Signature

Date

Notes

1. As a shareholder, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You may only appoint a proxy using the procedures set out in these notes.
2. Shareholders unable to attend the Annual General Meeting may appoint a proxy or proxies: (a) by completing and returning this proxy form in accordance with the instructions set out in note 6 below; (b) through the CREST electronic proxy appointment service (if they are users of CREST, including CREST personal members); or (c) by completing it online at www.signalshares.com (the "Website") by following the on-screen instructions. Shareholders who have lodged proxy forms, or who have appointed a proxy through the Website or through CREST, are not prevented from attending the Annual General Meeting and voting in person if they so wish. A proxy need not be a member of the Company but must attend the Annual General Meeting to represent you. If you wish for your proxy to speak on your behalf at the Annual General Meeting, you will need to appoint your own proxy (not the Chairman) and give your instructions directly to them.
3. Please indicate with a cross in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will exercise his/her discretion as to whether and how he/she votes.
4. A vote withheld is not a vote in law, which will mean that the vote will not be counted in the calculation of votes for or against the Resolution. If you mark the box "vote withheld", it will mean that your proxy will abstain from voting and, accordingly your vote will not be counted either for or against the Resolution.
5. If you select "discretionary" or fail to select any of the given options, your proxy may vote as he/she chooses or can decide not to vote at all.
6. To be effective, this completed and signed proxy form (together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority) must be lodged at the offices of Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than 9.30 am on 22 May 2018 or not later than 48 hours before the time appointed for any adjournment of the Annual General Meeting or adjourned Annual General Meeting or (in the case of a poll taken otherwise than at or on the same day as the Annual General Meeting or adjourned Annual General Meeting) for the taking of the poll at which it is to be used.
7. To appoint more than one proxy, additional proxy form(s) may be obtained by contacting Link Asset Services' helpline on 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am and 5.30 pm, Monday to Friday excluding public holidays in England and Wales. Or, you may photocopy this form. Please indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. Please also indicate in the space provided (see above) the number of shares in relation to which the proxy is authorised to act (which in aggregate, should not exceed the number of shares held by you). All forms must be signed and should be returned together in the same envelope.
8. A corporation must execute this form either under its common seal or under the hand of the officer or attorney duly authorised in writing.
9. If you wish to appoint a person other than the Chairman as proxy delete the words "or the Chairman of the Meeting" and add the name and address of the proxy appointed. A proxy need not be a member of the Company. If you complete the proxy form but do not delete the words "or the Chairman of the Meeting" and you do not appoint another person as proxy, the Chairman shall be entitled to vote as proxy.
10. In the case of joint holders, the signature of only one of the joint holders is required on this proxy form. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the more senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the more senior).
11. CREST members who wish to appoint and/or give instructions to a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
12. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (the "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's ("Euroclear") specifications and must contain the information required for such instruction as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Link Asset Services (CREST participant RA10) by the latest time(s) for receipt of proxy appointments specified in the Notice of Annual General Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Link Asset Services is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
13. Any alteration to this form must be initialled.
14. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with Section 146 of the Companies Act 2006 ("Nominated Persons"). Nominated Persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if Nominated Persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
15. Entitlement to attend and vote at the Meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6.00 p.m. on 22 May 2018. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

Business Reply Plus
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BECKENHAM
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