

STRIDE GAMING PLC

(the "Company")

FORM OF PROXY

For use at the Annual General Meeting of the Company to be held at the offices of Hudson Sandler LLP, 25 Charterhouse Square, London EC1M 6AE on 6 February 2019 at 9.30 a.m. (the "Annual General Meeting" or the "AGM").

I/We

(in BLOCK CAPITALS please)

of.....

being a shareholder(s) of the above-named Company, appoint the Chairman of the Meeting orto act as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting and at every adjournment thereof and to vote for me/us on my/our behalf as directed below.

Please indicate with an 'X' in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he thinks fit.

Ordinary Resolutions		For	Against	Withheld
1	To receive the Audited Financial Statements for the year ended 31 August 2018.			
2	To declare the final dividend.			
3	To re-appoint BDO LLP (the "Auditor") as auditor of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting of the Company.			
4	To authorise the Directors to agree the remuneration of the Auditor.			
5	To authorise the Directors to allot relevant securities.			
Special Resolution				
6	To authorise the Directors to allot securities for cash without the application of pre-emption rights.			

Signed

Dated

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NOTES:

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - (a) to appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy;
 - (b) to appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting or' and insert the name and address of your proxy in the space provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
 - (c) to appoint more than one proxy, please sign and date the Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of your proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) and indicating how you wish each proxy to vote or abstain from voting. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'.
2. This Form of Proxy is deemed by law also to give authority to the proxy to demand or join in demanding a poll at the meeting.
3. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
4. The Form of Proxy below must arrive not later than 9.30 a.m. on 4 February 2019 at Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable).
5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney or other representative.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Electronic Proxy Appointment Service in accordance with the procedures set out in the CREST Manual.
8. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the AGM should you subsequently decide to do so.