

Nominee Account Instruction Form

bwin.party

In the Supreme Court of Gibraltar

Comp. No. 41 of 2011

**IN THE MATTER of bwin.party digital entertainment plc
– and –
IN THE MATTER of the Companies Act 1930**

(For the use of employees of bwin.party digital entertainment plc holding shares through Capita IRG Trustees (Nominees) Limited)

I/We _____
(Please insert full name(s) and address(es) in BLOCK CAPITALS)

of _____

having a beneficial interest in shares registered in the name of Capita IRG Trustees (Nominees) Limited ('Capita') hereby instruct Capita at the bwin.party digital entertainment plc (the 'Company') Court Meeting to be held on **6 October 2011 at 10:00 a.m.**, and at any adjournment thereof, to vote the shares representing my beneficial interest as indicated below with an 'X' in respect of the following resolution:

ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1. To approve a scheme of arrangement pursuant to sections 205 and 206 of the Companies Act 1930 as described in the Company's Notice of Court Meeting dated 8 September 2011.			

If you also wish to attend the Court Meeting in person, then please tick the box below. Capita will then arrange for a letter of corporate representation to be sent to you. On presentation of that document at the Court Meeting, you will be allowed to attend, speak and vote at the Court Meeting.

Signature: _____ Date: _____

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Notes:

1. The above resolutions are numbered in the same manner as in the Notice of Court Meeting dated 8 September 2011.
2. To be valid the completed Nominee Account Instruction Form must be submitted to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom as soon as possible and in any event, to be received no later than **9:00 a.m.** (London time) on 4 October 2011.
3. Entitlement to attend and vote at the Court Meeting or any adjournment thereof and the number of votes which may be cast thereat will be determined by reference to the Company's register of bwin.party Depository Interests at **9:00 a.m.** (London time) (on the day which is two days before the date of the Court Meeting or adjourned meeting (as the case may be). In each case, changes to the register of members of the Company after such time will be disregarded.