

GVC HOLDINGS PLC

(the "Company")

FORM OF INSTRUCTION EXTRAORDINARY GENERAL MEETING

(For the use of employees of the Company and its subsidiaries holding Company shares via the Link Nominee Service)

(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We

of

having a beneficial interest in the Company's shares registered in the name of Link Market Services Trustees (Nominees) Limited (the "Nominee"), hereby instruct the Nominee at the Company's Extraordinary General Meeting to be held on 14 December 2017 at 9.30 a.m. (Gibraltar time) at the Sunborn Hotel, 35 Ocean Village, Gibraltar GX11 1AA and at any adjournment thereof, to vote the Company shares representing my beneficial interest as indicated below with an 'X' in respect of the following resolutions:

Please clearly mark the box below to instruct your proxy how to vote

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To approve the Directors' Remuneration Policy as set out in the Extraordinary General Meeting Notice.			
2. To approve the GVC Holdings PLC Annual and Deferred Bonus Plan.			
3. To approve the GVC Holdings PLC 2017 Long Term Incentive Plan.			

Dated.....2017 Signature

Notes:

1. The resolutions are set out in full in the Extraordinary General Meeting Notice dated 21 November 2017.
2. To be valid, this form of instruction must be submitted to Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF, United Kingdom to be received as soon as possible and in any event, so as to be received no later than 8.30 a.m. (GMT) on 11 December 2017 or if the meeting is adjourned not less than 72 hours prior to the time and date set for the adjourned meeting.
3. Any alterations made to this form of instruction should be initialled.
4. Please indicate how you wish your votes to be cast by placing 'X' in the relevant box provided. On receipt of this form, duly signed, you will be deemed to have authorised the Nominee to vote, or to abstain from voting, as per your instructions. If you do not indicate how you wish your votes to be cast, you will be deemed to have instructed the Nominee to abstain from voting on a resolution.
5. The 'Abstain' option is provided to enable you to abstain from voting on a resolution. However, it should be noted that a 'Vote Abstain' 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.
6. Where two or more valid but different forms of instruction are delivered in respect of the same share for use at the meeting, the one which is last validly deposited or received shall be treated as replacing and revoking the other form of instruction as regards that share. Which is later will be determined on the basis of which is last sent (or, if the Company is unable to determine which is last sent, last received). Instructions in the same envelope will be treated as sent and received at the same time, to minimise the number of conflicting instructions.
7. If conflicting instructions are sent or received at the same time or if the Company is unable to determine which was sent or received last in respect of (or deemed to be in respect of) an entire holding, none of them shall be treated as valid.
8. The Nominee will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) which may properly come before the meeting.
9. If you wish to attend the meeting in person, then please contact Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF or by email to custodymgt@linkgroup.co.uk by no later than 8.30 a.m. (GMT) on 11 December 2017, who will then arrange for a Letter of Corporate Representation to be sent to you. On presentation of that document at the meeting, you will be allowed to attend, speak and vote at the meeting.