

20 July 2018

Dear Shareholder(s),

**Form of proxy relating the general meeting of the Company to be held on 1 August 2018**

We write in relation to the form of proxy enclosed with the admission document issued by the Company on 16 July 2018 (the "**Admission Document**").

It has come to our attention that, due to an administrative error, the form of proxy enclosed with the Admission Document and sent to shareholders of the Company omitted a signature and date block for shareholders to complete. Unsigned proxy forms are invalid under to the Company's articles of association so we enclose a new form of proxy (which includes a signature and date block) for your kind attention.

We should be grateful if you would:

1. disregard the form of proxy enclosed with the Admission Document issued on 16 July 2018; and
2. instead use the enclosed form of proxy and pre-paid envelope (should you wish to appoint a proxy to attend and/or vote at the General Meeting on your behalf).

The information and recommendations contained in the Admission Document in relation to the appointment of a proxy and the completion and submission of forms of proxy remain correct and apply to the enclosed form of proxy.

Yours faithfully,

**CentralNic Group Plc**