



→ 000001 000 EBT MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

### Lodge your vote:



# By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only (custodians) www.intermediaryonline.com

#### For all enquiries call:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

# **Proxy Form**

#### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### **Appointment of Proxy**

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1

A proxy need not be a securityholder of the Company.

#### Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

# Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →





View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

Review your securityholding



✓ Update your securityholding

Your secure access information is:

SRN/HIN: 19999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes



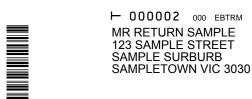
I 999999999

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Proxy	<b>Form</b>
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Proxy Form	Pleas	se mark	X	to indicate	your di	rection
• •	Vote on Your Behalf					X
I/We being a member/s of eBET L	imited hereby appoint		>^^ <b>P</b>	LEASE NOTE	and thin t	
the Chairman of the Meeting			yo	LEASE NOTE: Le ou have selected leeting. Do not ins	the Chairm	an of the
to act generally at the Meeting on my/ou to the extent permitted by law, as the problem Blu Hotel, 27 O' Connell Street, Sydney, Meeting.  Chairman authorised to exercise und the Meeting as my/our proxy (or the Chaproxy on Items 1 and 7 (except where I/m)	e named, or if no individual or body corporate is na r behalf and to vote in accordance with the followir bxy sees fit) at the Annual General Meeting of eBE NSW on Tuesday, 25 November 2014 at 11:00an irected proxies on remuneration related resolution becomes my/our proxy by default), I/we expected proxies and different voting intention below the member of key management personnel, which includes the seed of th	g directions T Limited to a and at any ions: Wher ressly author even thou	s (or if be he adjourne re I/we orise thugh Ite	no directions held at the Pressurnment or posturnment or posturnment or based have appointed the Chairman to ms 1 and 7 are	ave been Room, R conemen the Cha exercise	given, a adisson t of that irman o my/our
The Chairman of the Meeting intends the Chairman of the Meeting intends	to vote undirected proxies in favour of each Ite to vote against.	m of busin	iess w	rith the excepti	on of Ite	m 7 wh
<b>Important Note:</b> If the Chairman of the voting on Items 1 and 7 by marking the a	Meeting is (or becomes) your proxy you can direct appropriate box in step 2 below.	the Chairm	an to v	ote for or agair	st or abs	tain fron
Items of Business	PLEASE NOTE: If you mark the Abstain box for behalf on a show of hands or a poll and your vote	an item, you s will not be	are dire	ecting your proxy d in computing the		
				Fot	Against	Abstair
Resolution 1 Adoption of the Remuneral	tion Report for the financial year ended 30 June 2014					
Resolution 2 Election of Mr Anthony Pet	er Toohey as a Director					
Resolution 3 Re-election of Mr Michael I	Bernard Hale as a Director					
Resolution 4 Increase in cap on Non-Ex	ecutive Directors' Fee Pool					
Resolution 5 Return of Capital to Sharel	nolders					
Resolution 6 Ratification of Share Issue	dated 23 July 2014					
CONTINGENT BUSINESS						
Resolution 7 Board Spill Meeting						
intends to vote against. In exceptional circums announcement will be made.  Signature of Security	undirected proxies in favour of each item of business with stances, the Chairman of the Meeting may change his/her  ityholder(s) This section must be completed	voting intenti	ion on a	any resolution, in v		
Individual or Securityholder 1	Securityholder 2	Secur	ityhold	ler 3		
Solo Director and Solo Comment Secretary	Director	Disect	or/C==	anany Socretor-		
Sole Director and Sole Company Secretary  Contact	Director  Contact  Daytime	Direct	or/Con	npany Secretary	1	1
Name	Telephone			Date	,	,





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£ For your vote to be effective it must be received by 11:00am (AEDT) Sunday 23 November 2014 €

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#### **Appointment of Proxy**

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Turn over to complete the form →





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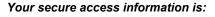
# www.investorcentre.com



Review your securityholding



✓ Update your securityholding





PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR RETURN SAMPLE 123 SAMPLE STREET SAMPLE SURBURB SAMPLETOWN VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes.



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# Provy Form

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Ploxy Folili		Please mark	to indicate your direction
Appoint a Proxy to	ote on Your Behalf		>
I/We being a member/s of eBET Lir	nited hereby appoint		
the Chairman of the Meeting			PLEASE NOTE: Leave this box blank you have selected the Chairman of th Meeting. Do not insert your own name
or failing the individual or body corporate to act generally at the Meeting on my/our to the extent permitted by law, as the prox Blu Hotel, 27 O' Connell Street, Sydney, Meeting.  Chairman authorised to exercise undir the Meeting as my/our proxy (or the Chair proxy on Items 1 and 7 (except where I/w or indirectly with the remuneration of a me	behalf and to vote in accordance with spaces fit) at the Annual General Monday on Tuesday, 25 November 201 sected proxies on remuneration reman becomes my/our proxy by defate have indicated a different voting in	th the following directions (or beting of eBET Limited to be 4 at 11:00am and at any additional to the lated resolutions: Where I/Niult), I/we expressly authorise tention below) even though	r if no directions have been given, held at the Press Room, Radissor journment or postponement of that we have appointed the Chairman of the Chairman to exercise my/our Items 1 and 7 are connected directions.
The Chairman of the Meeting intends to the Chairman of the Meeting intends to	vote undirected proxies in favou	·	
Important Note: If the Chairman of the M voting on Items 1 and 7 by marking the ap		ou can direct the Chairman t	to vote for or against or abstain fro
ltems of Business	PLEASE NOTE: If you mark the A behalf on a show of hands or a po	Abstain box for an item, you are II and your votes will not be cour	
			For Against Absta
Resolution 1 Adoption of the Remuneration	on Report for the financial year ended	30 June 2014	
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Resolution 5 Return of Capital to Shareho	lders		
Resolution 6 Ratification of Share Issue d	ated 23 July 2014		
CONTINGENT BUSINESS			
Resolution 7 Board Spill Meeting			
The Chairman of the Meeting intends to vote un intends to vote against. In exceptional circumsta announcement will be made.			
Signature of Securit	yholder(s) This section must	be completed.	
Individual or Securityholder 1	Securityholder 2	Securityh	older 3
Sole Director and Sole Company Secretary	Director Contact	Director/C	Company Secretary
Contact	Daytime		
Name	Telephor	e	Date

EBT



All general correspondence to:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000
Facsimile +61 3 9473 2500
www.investorcentre.com/contact
www.computershare.com

→ 000002 000 EBTRM

MR RETURN SAMPLE

123 SAMPLE STREET

SAMPLE SURBURB

SAMPLETOWN VIC 3030

Dear Securityholder,

We have been trying to contact you in connection with your securityholding in Ebet Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notices of meeting.

Please note if you have previously elected to receive a hard copy Annual Report (including the financial report, directors' report and auditor's report) the dispatch of that report to you has been suspended but will be resumed on receipt of instructions from you to do so.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Securityholder Reference Number (SRN);
- > ASX trading code;
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

eBET Limited