

BESTGAMES HOLDINGS LIMITED
PROXY FOR ANNUAL GENERAL MEETING
TO BE HELD ON 16 AUGUST 2011 AT 11 AM

I/We

(BLOCK CAPITALS)

of

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being (a) member(s) of the above-named Company hereby appoint *the Chairman of the

Meeting or

as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the registered offices of the Company, 316 King Street, Hammersmith, London W6 0RR at 11 a.m. on 16 August 2011 and at any adjournment thereof. I/We direct my/your proxy to vote in respect of the Resolutions to be proposed at the Meeting as indicated below:

		For	Against	Abstain
Resolution 1	To receive and adopt the Report and Accounts of the Company			
Resolution 2	To re-appoint BSG Valentine as auditors of the Company			
Resolution 3	To re-appoint Loizos Yerolemou as a director			
Resolution 4	To re-appoint Henrik Magnusson as a director			
Resolution 5	To approve the proposal to sell 100% of the shares in the BestPokercom Limited to Gaming Media Group Limited			
Resolution 6	To remove the limit on the Company's ability to issue shares in its capital			
Resolution 7	To approve the consolidation of the issued ordinary shares of £0.01 each into ordinary shares of £0.10 each			
Resolution 8	To approve the adoption of the new memorandum of association			
Resolution 9	To approve the adoption of the new articles of association			
Resolution 10	To approve the grant of options to the directors			

Please indicate with an %+ in the appropriate place how you wish your vote to be cast.

If this form of proxy is received duly signed but without specific directions, the proxy will abstain or vote at discretion on the Resolution or on any other issue arising at the meeting.

*Delete if it is desired to appoint any other person and insert his/her name. A shareholder is entitled to appoint a proxy of his/her choice. A proxy need not to be a member of the Company.

I/we will attend the meeting in person (please add your initials here if you wish to attend) _____

Signed thisday of 2011

Signature(s)

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Notes:

- (a) In the case of joint holders anyone may sign this proxy, but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusions of the votes of the other joint holders. Seniority is determined by the order in which the names stand on the Register of Members.
- (b) In the case of a corporation this proxy must be given under the hand of a duly authorised officer or attorney.
- (c) To be valid this proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified office copy of such power of attorney or other authority, must be lodged with **Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, England** no later than 48 hours before the time of the meeting, or any adjournment thereof.