

BRIGHTSTAR LOTTERY PLC
LOYALTY PLAN WITHDRAWAL FORM
FOR ORDINARY SHARES HELD OUTSIDE OF DTC
TO DEREGISTER ORDINARY SHARES FROM THE LOYALTY REGISTER

Return this completed Withdrawal Form to:

Computershare
P.O. Box 43078
Providence, RI 02940-3078

Please read, complete and sign this Withdrawal Form in accordance with the instructions contained herein if you would like to request that some or all of your Ordinary Shares are withdrawn from the Loyalty Register, and prior to registration in the Loyalty Register the specified Ordinary Shares were held in certificated form (i.e. outside of DTC).

If your Ordinary Shares are held in Custody with Computershare, please complete the alternative Withdrawal Form for shares held in Custody.

This Withdrawal Form should be read in conjunction with the Loyalty Plan Terms and Conditions and the Articles, which are available on the Company's website. Capitalised terms in this Withdrawal Form have the meaning set out in the Loyalty Plan Terms and Conditions, unless otherwise defined herein.

If this Withdrawal Form is not completed correctly or if this Withdrawal Form is not received by Computershare, the specified Ordinary Shares may not be deregistered from the Loyalty Register.

SHAREHOLDER DETAILS

Loyalty Plan Holder Account Number (as shown on your statement):

Loyalty Plan Holder Registered Name(s) as it appears on your statement:

.....

Loyalty Plan Holder Registered Address:

.....

NUMBER OF ORDINARY SHARES WHICH YOU WISH TO BE DEREGISTERED FROM THE LOYALTY REGISTER:

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DECLARATION

By returning this Withdrawal Form, duly completed, you irrevocably and unconditionally waive, with immediate effect from the date on which Computershare processes the Withdrawal Form, all rights in respect of Special Voting Shares associated with those Ordinary Shares specified in this Withdrawal Form.

IF YOUR WITHDRAWAL FORM IS ACCEPTED

If your Withdrawal Form is accepted, the Ordinary Shares specified in this Withdrawal Form will be deregistered from the Loyalty Register and a share certificate will be sent to you in respect of those Ordinary Shares.

If the number of Ordinary Shares specified in this Withdrawal Form is less than the number of Ordinary Shares registered in your name in the Loyalty Register, a new Loyalty Plan statement for the balance of the number of Ordinary Shares which continue to be registered in the Loyalty Register will be sent to the Loyalty Plan registered holder. The withdrawal of the Ordinary Shares specified in this Withdrawal Form from the Loyalty Register will not affect any rights in respect of Special Voting Shares associated with the Ordinary Shares which continue to be registered in your name in the Loyalty Register.

SIGNATURE

This form must be signed by the Loyalty Plan registered holder(s) that appear on the Loyalty Plan statement. If signature is by a trustee, executor, administrator, guardian, attorney-in-fact, agent, officer of a corporation or other person acting in a fiduciary or representative capacity, please provide the necessary documentation and information to verify such capacity.

Signature of Loyalty Plan registered holder(s)

Capacity if applicable

Name of Loyalty Plan registered holder(s) as it appears on the
Loyalty Plan statement

Date

Loyalty Plan holder(s) telephone number: _____

Questions and Answers regarding the Loyalty Plan are available on the Company's website. Questions can also be directed to Computershare, toll free within the US: US territories & Canada 866-395-6419 or outside the US: US territories & Canada 781-575-3458. Our telephone representatives are available on business days, 8:30 a.m. to 5:00 p.m. ET. Our automated phone system is available 24 hours a day, 7 days a week, but it is only appropriate for obtaining routine information.

IMPORTANT NOTICE

This Withdrawal Form is governed by and construed in accordance with the English law. Any dispute arising out of or in connection with this Withdrawal Form shall be subject to the jurisdiction of the English Courts.