





Within USA, US territories & Canada 866-395-6419 Outside USA, US territories & Canada 781-575-3458 www.computershare.com/investor



# INTERNATIONAL GAME TECHNOLOGY PLC **LOYALTY PLAN TRANSFER PERMISSION REQUEST** TO SEEK PRE-APPROVAL FOR THE TRANSFER OF ORDINARY SHARES TO A LOYALTY TRANSFEREE

#### Return this completed Transfer Permission Request to:

Computershare P.O. Box 43001 Providence, RI 02940-300 I USA

# Purpose of making a Transfer Permission Request

The Loyalty Plan Terms and Conditions provide that transfers of any interest in Ordinary Shares:

- (i) during the three year continuous qualification period (i.e. before they are entered in the Loyalty Register), will restart the qualification period for the relevant transferee; and
- (ii) whilst such Ordinary Shares are entered in the Loyalty Register, are not permitted,

unless in each case the transfer is to a Loyalty Transferee (as defined in the Loyalty Plan Terms and Conditions), and provided that the transfer is implemented in accordance with the Terms and Conditions.

You are required to submit a Transfer Permission Request to Computershare before making any transfer to a proposed Loyalty Transferee, for approval by the Company. If:

- (i) you do not submit a validly completed Transfer Permission Request before transferring Ordinary Shares to a proposed Loyalty Transferee; or
- (ii) the Company does not approve the transfer to the proposed Loyalty Transferee,

the transfer could result in the continuous qualification period restarting upon such transfer, or the shareholder/Loyalty Transferee losing all rights under the Loyalty Plan in respect of the relevant Ordinary Shares (including any rights in respect of Special Voting Shares), as the case may be.

This Transfer Permission Request 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 Transfer Permission Request have the meaning set out in the Loyalty Plan Terms and Conditions, unless otherwise defined herein.

This Transfer Permission Request is not an effective transfer of your ordinary shares. Even if approval is provided by the Company in response to this request, you must take further action to transfer the relevant shares.

SHAREHOLDER/BENEFICIAL OWNER DETAILS [please complete either (A) or (B)]

Registered owner(s) name(s) as it appears on the share certificate(s): Registered owner(s) address:	
If your Ordinary Shares are not already entered in the Loyalty Register please indicate the share certificate number(s). Please DO NOT	

If your Ordinary Shares are entered in the Loyalty Register and you submitted your share certificate(s) with the Election Form, please indicate your Account Number as shown on your Loyalty Plan Statement:

send in your share certificates with this Transfer Permission Request Form:



A. CERTIFICATED HOLDERS

### **B. HOLDERS IN DTC**

broker in DTC (i.e. they are not currently entered in the Loyalty Register).
Beneficial holder(s) name(s):
Beneficial holder(s) address:
(ii) Please complete this section if the Ordinary Shares which you wish to transfer to a Loyalty Transferee have been entered in the Loyalty Register and are held in custody with Computershare.
Custody holder(s) name(s):
Custody holder(s) address:
Custody Account Number (as shown on your Loyalty Plan Statement):
C. DETAILS OF PROPOSED LOYALTY TRANSFEREE
Full name(s):
Address:
DTC Participant Firm Name of proposed Loyalty Transferee (if applicable):
Number of Ordinary Shares requested to be transferred:
DECLARATION
By returning this Transfer Permission Request, duly completed, you irrevocably and unconditionally confirm that: [please tick relevant box]
(i) for non-natural persons: you are an Affiliate of the proposed Loyalty Transferee; or
(ii) for natural persons: the proposed Loyalty Transferee is your spouse or other family member, or a family trust.
In order to enable the Company to consider your Transfer Permission Request, please provide evidence which will assist the Company in verifying the identity of the proposed Loyalty Transferee and the nature of its relationship with you, as set out above (examples may include: transaction documentation; certified copies of transfer forms or share certificates; trust documentation

etc.).

### IF YOUR TRANSFER PERMISSION REQUEST IS APPROVED

If your Transfer Permission Request is approved, you will be notified in writing. Holders of certificated Ordinary Shares will then need to complete an International Game Technology PLC Stock Transfer Request Form for certificated holders and deliver the form to Computershare in the usual way in order for your transfer to be effective (please see below regarding stamp duty). Holders in DTC whose Ordinary Shares are not currently entered in the Loyalty Register will need to comply with any transfer requirements of your DTC broker/participant. If your Ordinary Shares have been entered in the Loyalty Register and are held in custody with Computershare you will need to complete a Custody Request Stock Transfer Form and a Custody Account Form (unless the Loyalty Transferee is an existing custody account holder with Computershare). These forms are available by contacting Computershare at the phone number indicated on the reverse of this form.



If, following approval by the Company, you transfer the relevant Ordinary Shares:

- (i) during the three year continuous qualification period, the Loyalty Transferee should retain the approval notification and submit that, together with the Election Form, if they choose to participate in the Loyalty Plan in due course;
- (ii) after the three year continuous period and your Ordinary Shares are entered in the Loyalty Register, please contact Computershare for the required Stock Transfer Request Form and submit the approval notification together with the completed Stock Transfer Request Form. Upon a valid transfer of the relevant Ordinary Shares, your rights to direct the exercise of the associated Special Voting Shares will automatically pass to the Loyalty Transferee.

#### SIGNATURE

This form must be signed by the shareholder or beneficial owner, and the proposed Loyalty Transferee, whose details are set out above. 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 shareholder/beneficial owner(s)	Capacity if applicable
Name	Date
Contact telephone number:	
Signature of proposed Loyalty Transferee	Capacity if applicable
Name	Date
Contact 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

You are strongly encouraged to read the Loyalty Plan Terms and Conditions, which are available on the Company's website, in particular, clause 7 (*Transfer Restrictions*) and clause 8 (*Change of Control*).

Note that certain transfers of Ordinary Shares may be liable to the United Kingdom's HM Revenue and Customs ("HMRC") stamp duty. If the transfer is liable to stamp duty, the stock transfer form required to be completed (following any approval from the Company in response to this Transfer Permission Request) will need to be submitted to the HMRC Stamp Duty Office ("Stamp Office") in Birmingham, U.K. and affixed with a stamp from the HMRC before the transfer can be processed. Any queries regarding the payment of stamp duty should be directed to the Stamp Office Helpline on +44 845 603 0135. HMRC provides detailed information on its website regarding stamp duty, including how to send the transfer form to HMRC to be stamped and a calculator for the amount of stamp duty payable, at http://www.hmrc.gov.uk/sd/shares/sharetransfers.htm.

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