

# Proxy Form

ABN 59 056 210 774



The Company Secretary  
eBet Limited  
Unit 13  
112-118 Talavera Road  
North Ryde NSW 2113

The Company Secretary  
eBet Limited

I/We, \_\_\_\_\_

of \_\_\_\_\_  
(address)

being a member/s of eBet Limited (**Company**) hereby appoint

\_\_\_\_\_

of \_\_\_\_\_  
(address)

or failing him or her the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at Unit 13, 112-118 Talavera Road, North Ryde NSW 2113 on Friday 30 November 2007 at 11.00am Sydney time and at any adjournment of that Meeting.

**IMPORTANT:** If you do **NOT** wish to direct your proxy how to vote, place a mark in the box.

By marking this box, you acknowledge that the Chairman of the Meeting, acting as your proxy, may exercise your undirected proxy votes (if you do not specify below how your proxy is to vote) even if he or she has an interest in the outcome of each Resolution which carries a voting exclusion providing that votes cast by him or her other than as proxy holder will be disregarded because of that interest. The Chairman intends to vote undirected proxies **IN FAVOUR** of each Resolution.

If two proxies are appointed, the proportion of my/our total voting rights that this proxy is authorised to exercise are as follows:

\_\_\_\_\_ (number of votes or percentage of voting rights proxy is authorised to exercise).

Should you desire to direct your proxy how to vote, please place a mark in the appropriate boxes below. If you do not instruct your proxy how to vote on a Resolution, you should mark the box above, leave the boxes below blank and your proxy may vote as he or she thinks fit or abstain from voting. If you leave boxes unmarked for some Resolutions and mark other Resolutions, your proxy will not be able to vote your shares in respect of the unmarked Resolutions.

I/We instruct my/our proxy to vote as follows (the Resolutions are numbered as in the Notice of Annual General Meeting):

<b>Business</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>
<b>Resolution 1:</b> To re-elect Michael Hale as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2:</b> To re-elect Ian James as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3:</b> To adopt the Remuneration Report for the year ended 30 June 2007	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4:</b> To issue and allot up to 750,000 Options to Anthony Toohey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 5:</b> To issue and allot up to 1,000,000 Options to Anthony Toohey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 6:</b> To grant up to 2,500,000 options under the incentive option scheme for Employees known as the "eBet Employee Share Option Plan"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item.

This proxy form must be signed by each appointing member (or member's attorney). Proxy forms submitted by a company must be executed in accordance with section 127 of the Corporations Act 2001 or signed by a duly authorised officer or attorney.

**AUTHORISED SIGNATURE/S**

Signed by Individual Member or Attorney:

Signed by Sole Director Company:

\_\_\_\_\_  
 Individual Member/Attorney  
*(delete as appropriate)*

\_\_\_\_\_  
 Sole Director and Secretary

Signed by Company:

\_\_\_\_\_  
 Director

\_\_\_\_\_  
 Director/Company Secretary  
*(delete as appropriate)*

Proxies must be:

- (a) lodged at the registered office of the Company; or
  - (b) received at the fax number specified below; or
  - (c) received by email at the address specified below; and
- not later than 48 hours before the meeting, that is by 11.00am Sydney time on 28 November 2007.

The Company's registered office: Unit 13, 112-118 Talavera Road, North Ryde NSW 2113  
 Postal address: Unit 13, 112-118 Talavera Road, North Ryde NSW 2113  
 Fax number: 61 2 8817 4770  
 Email Address: investorrelations@ebetgamingsystems.com

**Notes:**

A proxy has the authority to vote on the member's behalf, as he or she thinks fit, on any motion to adjourn the meeting, or any other procedural motion, unless the member gives a direction to the contrary.

A proxy need not be a member of the Company.

A member which is itself a company may either fill out this proxy form, in which case it must be submitted within the time limit described above, or it may appoint a representative pursuant to section 250D of the Corporations Act 2001 in which case the appointment may be presented at the door for admission to the Meeting.