

For the attention of: Mark Gifford

The Board of Directors
GAME Digital plc
Unity House
Telford Road
Basingstoke
Hampshire
RG21 6YJ

30 November 2016

Dear Sirs

GAME Digital plc (the “**Company**”)

We refer to the Notice of Annual General Meeting of the Company to be held in January 2017, including proposals for the renewal of the Company’s authority to make market purchases of its Ordinary Shares and approval of a waiver of the requirements under Rule 9 of the City Code on Takeovers and Mergers.

We hereby consent to the issue of this Notice with the inclusion therein of the references to ourselves in the form and context in which they are included.

Yours faithfully



Bruce Garrow – Managing Director, Corporate Broking

For and on behalf of

Canaccord Genuity Limited