

For the attention of: David Hamid

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

9 January 2014

Dear Sirs

GAME Digital plc (the “**Company**”)

We refer to the letter to be dated 9 December 2014 (the “**Letter**”) updating the Notice of AGM issued by the Company on 5 December 2014. A proof of the Letter, initialled by us for the purpose of identification, is attached to this letter.

We hereby consent to the issue of the Letter 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

United Kingdom  
Ireland  
France  
Germany  
Italy  
Canada  
United States  
China  
Singapore  
Australia