
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

(Amendment No.)

Filed by the registrant

Filed by a party other than the registrant

Check the appropriate box:

- Preliminary proxy statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Under §240.14a-12

GAN LIMITED

(Name of registrant as specified in its charter)

(Name of person(s) filing proxy statement, if other than the registrant)

Payment of filing fee (Check all boxes that apply):

- No fee required
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
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GAN LIMITED
400 SPECTRUM CENTER DRIVE
SUITE 1900
IRVINE, CA 92618

Your **Vote** Counts!

GAN LIMITED

2023 Annual Meeting

Vote by June 12, 2023

11:59 PM ET



V16244-P92579

You invested in GAN LIMITED and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on June 13, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 30, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

June 13, 2023
10:00 AM PDT

Virtually at:
www.virtualshareholdermeeting.com/GAN2023

*Please check the meeting materials for any special requirements for meeting attendance.

VL1

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of two Class III directors to hold office until the 2026 Annual Meeting of Shareholders and the election of one Class II director to hold office until the 2025 Annual Meeting of Shareholders. Nominees: 01) Seamus McGill 02) Dermot S. Smurfit 03) Eric Green	<input checked="" type="checkbox"/> For
2. The appointment of Grant Thornton LLP as GAN Limited's independent registered public accounting firm and statutory auditor for the fiscal year ending December 31, 2023.	<input checked="" type="checkbox"/> For
3. The approval of an amendment to GAN Limited's 2020 Equity Incentive Plan.	<input checked="" type="checkbox"/> For
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".