

Empire Resorts Inc.

7.75% Fixed Rate Bond due 2026

We the undersigned holder and transferor confirm that we wish to transfer our position in the Rule 144A Global Registered Notes (ISIN: **US292052AF45**) to a transferee who will hold in the Regulation S Global Registered Notes (ISIN: **USU29145AB21**)

Nominal Amount to be transferred: _____

Delivery will be from DTC account: _____

Deliver to DTC account: _____

Name of Contact: _____

Telephone: _____

Authorised Signature: _____

Date: _____

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