

ACCEL ENTERTAINMENT, INC.

2020 ANNUAL MEETING OF STOCKHOLDERS

May 6, 2020

RULES FOR CONDUCT OF ANNUAL MEETING

Thank you for participating in Accel Entertainment, Inc.'s (the "***Company***") virtual Annual Meeting. In the interest of an orderly meeting, we ask you to honor the following rules of procedure:

1. General Matters

- a. The meeting will be a virtual meeting. If you would like to attend the virtual meeting, please go to www.virtualshareholdermeeting.com/ACEL2020 ten minutes prior to the meeting start. Stockholders as of the record date (March 17, 2020) may login by entering the 16-digit control number sent to them previously. The meeting will begin at 5:00 p.m. Central Time.
- b. The Annual Meeting will be conducted by [Andrew Rubenstein, our Chief Executive Officer], who will preside and make determinations with respect to the conduct of the Annual Meeting as the Chairman of the Annual Meeting.
- c. The only matters to be presented for a vote at the Annual Meeting are the proposals set forth in the Proxy Statement.
- d. Attendance at the Annual Meeting is limited to stockholders (or their proxy holders) of record on March 17, 2020 and invited guests, who must register before entering the virtual meeting room
- e. Recording of this meeting is prohibited. A webcast playback will be available at www.virtualshareholdermeeting.com/FIT2020 within 24 hours after the conclusion of this meeting. The webcast playback will be available for approximately one year.
- f. While stockholders are encouraged to vote in advance of the meeting, they may also vote, or change their prior votes, via the website (once properly logged in) during the virtual Annual Meeting until the Secretary has announced that the polls have closed. Please note that if you have already voted by proxy there is no need to vote at the virtual Annual Meeting unless you wish to change your vote. No further voting will be permitted after the closing of the polls.
- g. Questions about voting your proxy or at the virtual Annual Meeting should be addressed to the Inspector of Elections who is in attendance at the Annual Meeting.

2. Statements and Questions

- a. For any stockholder presenting a stockholder proposal that has properly been presented for a vote at the Annual Meeting, if any, such stockholder or his or her authorized representative will be permitted to make a statement in support of the proposal. The time permitted for the statement will be limited to **three minutes**.
- b. After all matters have been presented, the Secretary will ask if there are any questions relating to the proposals.
- c. Only validated stockholders or proxyholders will be able to ask questions in the designated field on the web portal. When asking a question via the web portal, please identify yourself by your name and organization and state your status as a stockholder.
- d. The time permitted for the question and answer session will be limited to **ten minutes**.
- e. Stockholders are limited to one question each.
- f. Questions will be answered at the discretion of the Secretary. Not all questions will be answered.
- g. General questions about the Company will not be addressed.
- h. Further, the Secretary will stop discussions in his sole discretion, including discussions that are irrelevant to the proposals that are the subject of this Annual Meeting; questions related to pending or threatened litigation; derogatory references that are not in good taste; in substance, repetitious of statements made by other persons; and discussions related to personal grievances.
- i. The Secretary's determination as to the relevancy or appropriateness of a question or comment will be binding.