



STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns, and transfers unto

_____ ,
a total of _____ shares of [Voting Common Stock] [Limited Voting Stock] of MGM Holdings Inc., a Delaware corporation (the "Company"), standing in the undersigned's name on the books of said Company and hereby irrevocably constitutes and appoints the Company as attorney-in-fact to transfer the said stock on the books of said Company with full power of substitution.

Dated: _____

(TRANSFEROR)

By: _____
Name:
Title: