

REGISTRY

RECEIVED
- 7 DEC 2021
REGISTRY
OF COMPANIES

LeoVegas Gaming plc
C 59314
Level 7, The Plaza Business Centre,
Bisazza Street, Sliema, SLM 1640,
Malta
(the "Company")

C59314/75
MT
28 DEC 2021

EXTRACT of the Extraordinary Resolution of the Company taken on the 3rd December 2021, duly signed by all shareholders entitled to receive notice of and to attend and vote at general meetings, pursuant to Section 210 of the Companies Act, 1995.

To amend clause 7 in the Memorandum of Association of the Company in the following manner, as follows


7. COMPANY SECRETARY

The company secretary is.

ARQ CORPORATE LIMITED
Registration No C 62850
EWROPA BUSINESS CENTRE, LEVEL 3 - 701,
DUN KARM STREET,
BIRKIRKARA BKR 9034
MALTA

2. To instruct the Company Secretary to change the M&A in its entirety with the attached and to do all that is necessary to register such change with the Registry of Companies

CERTIFIED TRUE COPY


Dr. [Name] [Last Name]
For and on behalf of
ARQ Corporate Limited
Company Secretary