

Extract of Extraordinary Resolutions signed by all the shareholders of Ellmount Gaming Ltd (the "Company") for the time being entitled to receive notice of and to attend and vote at the General Meetings of the Company, on the 31st January 2019.

RESOLUTION that it is in the best interests of the Company:

1. accept the resignation of Mr Carl Fredrik Strid, holder of Swedish passport number 92318656 and residing at Karpvagen, 56A, Lidings 181 30, Sweden from his position as a director of the Company;
2. accept the resignation of Mr Julian Gatt, holder of Maltese ID Number 181280M and residing at 68, Waterfront Place, Flat 41, The Strand, Sliema SLM1022, Malta from his position as legal and judicial Representative of the Company,
3. appoint Ms Sara Pernilla Sandstrom, holder of Swedish passport number 92112212 and residing at Lidingevägen Vag 13, 146 38, Tullinge, Sweden as a director, as legal and judicial Representative of the Company with immediate effect;
4. appoint Mr. Michael Alexander Cribari, holder of American passport number 555800971 and residing at 923 Ocean Ave Apt 4, Santa Monica CA 90403-2422, California as legal and judicial Representative of the company with immediate effect;
5. appoint Mr Bjorn Ejnar Gunnerholm, holder of Swedish passport number 92112212 and residing at Svanöstratan 6A, LGH 1023, Stockholm 11348, Sweden as legal and judicial Representative of the company with immediate effect.
6. To change clause 9(a) in the Memorandum and Articles of Association of the company as follows, Deeds of whatever nature engaging the Company and all other documents purporting to bind the Company shall be signed, executed, drawn, accepted and endorsed, as the case may be, on behalf of the Company, by any two of either Ms Sara Pernilla Sandstrom, Mr Michael Alexander Cribari or Mr. Bjorn Ejnar Gunnerholm acting jointly as directors
7. To change clause 9(b) in the Memorandum and Articles of Association of the company as follows; Two of either Ms Sara Pernilla Sandstrom, Mr Michael Alexander Cribari or Mr. Bjorn Ejnar Gunnerholm acting jointly as directors may represent the Company in judicial proceedings provided that no proceedings may be instituted by the Company without the Board's authority
8. To substitute the Memorandum and Articles of the Company with the Memorandum and Articles attached hereto and to file a copy thereof with the Registry of Companies in accordance with the law.