

REGISTRY

C52868/40

Ellmount Gaming Ltd

Level 3 - 701, Dun Karm Street, Birkirkara BKR 9034, Malta

C52868

AS

- 9 FEB 2021

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16 SEP 2020
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Resolutions signed by all the shareholders of Ellmount Gaming Ltd (the Company) being entitled to receive notice of and to attend and vote at the General Meetings of the Company, on the 14/09/2020.

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that it is in the best interests of the Company:

To change the name of the company to Ellmount Entertainment Ltd;

To approve the decision to convert the Company into a single Member Company;

(iii) to approve the transfer of 1 share having a nominal value of EUR 1.00 as follows:

Name and Address of transferor	Name and Address of transferee	No. of shares transferred	Type and Class of shares
Mr. Nicholas Gouder Maltese ID Card Number: 95385M Flat 1, Daffodil Court, Triq L-Imghazel, Malta	Ellmount Interactive AB Swedish Reg. Number: 556704-8342 Kungsbron 2, 111 22, Stockholm, Sweden	1	Ordinary

that the Company Secretary be authorised to issue a copy of the updated Memorandum and Articles of Association in the form attached hereto;

Dr. Christian Farrugia
Company Secretary