



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

AS  
- 2 NOV 2021  
C59314/70

Extraordinary Resolution of the Company taken on the 26/10/2021, 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.

It was resolved

to amend clause 6 in the Memorandum of Association of the Company in its entirety

**DIRECTORS**

The affairs of the Company shall be administered and managed by a Board of Directors to be composed of not less than two (2) and not more than six (6) directors. The directors of the Company are:

a) PER MÅRTEN FORSTE  
SWEDISH PASSPORT NUMBER 96964801  
LJUNGVAGEN 13,  
SÖCKSUND 182 79  
SÖDEREN

L STEFAN ULF NELSON  
SWEDISH PASSPORT NUMBER 93774966  
T7F, FAVRAY COURT, TIGNE POINT, TP01  
SLIEMA  
MALTA

and clause 7 in the Memorandum of Association of the Company

**COMPANY SECRETARY**

The company secretary is

MIKKO JUHANI TUOVINEN  
MALTESE RESIDENCY CARD NUMBER 0074198A  
CAPITOL MANSIONS BLK A, APT 10,  
TRIQ CENSU XERRI,  
SLIEMA SLM3060  
MALTA

3 To instruct the Board of Directors of the Company to give full effect to this resolution and 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.

I hereby certify that this Resolution in writing may be executed in a copy if so shall thus have the same effect as if the signatures on the copy of this document, and

5 That this Resolution shall have effect as from the date of this Resolution

*Followed by Signature Page*