

REGISTRY

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- 4 NOV 2021
REGISTRY
OF COMPANIES

No. of Company C:59314

Form K

C59314/72

COMPANIES ACT, 1995

AS

17 NOV 2021

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

Company **LeoVegas Gaming plc**

Registered by **LeoVegas Gaming plc**

To the Registrar of Companies.

(a) **LEOVEGAS GAMING PLC** hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

1. **Mårten Forste**, holder of Swedish passport number 96464801 and residing at **Åkerslund, Sweden**, has resigned as director, legal representative and judicial representative of the company.

2. **Ca. Mattias Wedar**, holder of Swedish passport number 95415014 and residing at **Mardvagen 5, 167 56, Bromma, Stockholm, Sweden**, has been appointed as director, legal representative and judicial representative of the company.

Date of Change

3rd November 2021

Signature

Nelson
Manager*

Dated this 3 day of November of the year 2021

This form must be completed in typed form

(a) State company name.

* Delete unnecessary.