



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

BOARD OF 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