



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

**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*