

SPORTINGBET LIMITED

Written Resolutions (the "**Resolutions**") of the Sole Shareholder of **Sportingbet Limited** (the "**Company**").

We the undersigned being the sole shareholder of the Company entitled to receive notice, attend and vote at a general meeting of the Company duly convened and held in accordance with the Articles of Association hereby pass the following written resolutions as special resolutions.

WHEREAS the directors of the Company, at a meeting of the directors dated 28 July 2021, resolved to propose to the Shareholder that they should consider and approve:

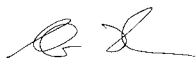
1. that the issued share capital of the Company be reduced from £236,585,461.64 to £1 by cancelling and extinguishing all but one thousand of the issued ordinary shares of £0.001 each in the Company, each of which is fully paid up; and
2. the amount by which the share capital is so reduced be credited to the distributable reserves of the Company.

SPECIAL RESOLUTIONS

WHEREAS the shareholder of the Company considers it expedient and in the best interests of the Company and **HEREBY RESOLVES THAT:**

1. the authorised and issued share capital of the Company be reduced from £236,585,461.64 to £1 by cancelling and extinguishing all but one thousand of the issued ordinary shares of £0.001 each in the Company, each of which is fully paid up;
2. the amount by which the share capital is so reduced be credited to the distributable reserves of the Company; and
3. the board of directors of the Company be authorised to take any and all further necessary steps in relation to the reduction of capital with immediate effect.

Dated this:30 July 2021.



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For and on behalf of
Entain Holdings (UK) Limited
Robert Hoskin Director