

Company Number: 03538502

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LNW Gaming and Systems Limited

(the “**Company**”)

Circulated on 14 September 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution be passed as special resolution of the Company (the “**Resolution**”):

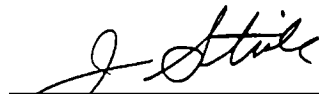
SPECIAL RESOLUTION

“**THAT**, the Ordinary B shares, having an existing nominal value of GBP 0.01 each in the capital of the Company, be redesignated as Ordinary A shares having a nominal value of GBP 0.01 each and having the rights and being subject to the restrictions set out in the articles of association of the Company.”

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.



for and on behalf of
LNW Gaming and Systems Holdings Limited
Date: 14 September 2023

Light & Wonder UK Simplification
Step B.7

Special resolution of LNW Gaming and Systems Ltd approving redesignation

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.