

Company Number: 03538502

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

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 resolutions be passed as special resolutions of the Company (the “**Resolutions**”):

SPECIAL RESOLUTIONS

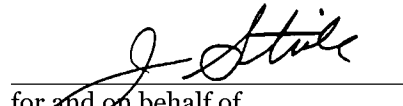
1. “**THAT**, each preference share of the Company, having an existing nominal value of GBP 1.00 each (of which there are 375,000 preference shares of GBP 1.00 each in issue), be sub-divided into 37,500,000 preference shares, with a nominal value of GBP 0.01 each.”
2. “**THAT**, subject to the passing of Resolution 1 above, the preference shares of GBP 0.01 each in the issued share capital of the Company be redesignated as Ordinary A shares 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 Resolutions.

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

Special resolutions of LNW Gaming and Systems Ltd approving subdivision and redesignation


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

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree with the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.