

## BETTERBET LIMITED

Company No: 04792151

The Companies Act 2006

On 28 July 2022, the following Resolutions (such resolutions being passed as Ordinary and Special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Resolutions

#### Ordinary Resolution:

to re-designate 1,250 issued Ordinary shares of £1.00 each in the capital of the Company into 1,250 Ordinary Z shares of £1.00 as detailed below: such £1.00 Ordinary Z shares shall have the rights and restrictions as set out below:

Number of Shares  
1,250

Registered in the Name of  
Azure International Holdings Limited,  
a BVI defunct company.

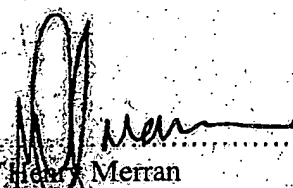
#### Special Resolution:

##### Share Class Rights

The holders of the Ordinary Z shares:-

- a. No voting rights;
- b. No dividend rights;
- c. No capital distribution in the event of a winding up.
- d. Option to revert to Ordinary Shares once the company is restored to the BVI register.

Forfeiture of these rights are proportionately passed to the remaining Ordinary shareholders.

  
Marc Hearn Merran  
Chairman

