

SPORTINGBET HOLDINGS LIMITED

Written Resolutions (the "**Resolutions**") of the Sole Shareholder of **Sportingbet Holdings 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 27,559,776,101 ordinary shares of £0.01 each by cancelling and extinguishing all but one hundred of the issued ordinary shares of £0.01 each in the Company, each of which is fully paid up;
2. the cancellation of the entire share premium account of £13,727,101; and
3. 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 27,559,776,101 ordinary shares of £0.01 each by cancelling and extinguishing all but one hundred of the issued ordinary shares of £0.01 each in the Company, each of which is fully paid up;
2. the share premium account of £13,727,101 be cancelled;
3. the amount by which the share capital is so reduced be credited to the distributable reserves of the Company; and
4. 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
Sportingbet Limited
Adam Lewis - Director