

Company Number 07728726

**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTIONS**  
**of**  
**PLAYTIKA UK - HOUSE OF FUN LIMITED**  
**(the "Company")**

**Date: August 31, 2021 (the "Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following resolutions (together the "**resolutions**"):

**ORDINARY RESOLUTION**

- 1 That the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and article 34 of the Company's articles of association to allot ordinary shares in the Company or grant rights to subscribe for or to convert any security into ordinary shares in the Company up to an aggregate nominal amount of £100, provided that this authority shall expire on 31 July 2026 so that the Company may, before expiry of the authority, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after its expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such an offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**


- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006 (the "**Act**"), the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
  - (b) expire on 31 July 2026 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Please read the notes below before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the resolutions.

Signed by Craig Abrahams

Signature  \_\_\_\_\_

(print name of signatory)

for and on behalf of **Playtika Holding Corp.**

Date: August 31, 2021

#### Notes

- 1 You can choose to agree to all of the resolutions or none of them but you **cannot** agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post at Quadrant House, Floor 6, 4 Thomas More Square, London E1W 1YW, United Kingdom, marked for the attention of the Company Secretary.
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 3 If you do not agree with the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 If by the end of the period of 28 days beginning with the Circulation Date insufficient agreement has been received for the resolutions to pass, they will lapse.
- 5 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.