

**Written Resolution of the Board of Directors of Bede Gaming (Holdings) Limited  
(Company)**

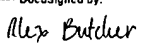
**Company Number: 09038323**

**Date of resolution: 31 March 2022**

We, the undersigned, being directors of the Company **RESOLVE** pursuant to the articles of association of the Company that:

1. the Company accepts Alexander Francis Butcher's role change from Chief Executive Officer to Non-Executive Director with effect from 1 April 2022;
2. the Company accepts Michael James Brady's notice to remove them as a director of the Company with effect from 1 April 2022;
3. the Company accepts Joseph William Saumarez Smith's notice to remove them as a director of the Company with effect from 1 April 2022;
4. the Company appoints Colin Paul Cole-Johnson as a director of the Company with effect from 1 April 2022;
5. the Company appoints Paul Dinning as a director of the Company with effect from 1 April 2022;
6. the Company appoints Kirsty Stewart as a secretary of the Company with effect from 1 April 2022.

Signed by Alexander Francis Butcher

DocuSigned by:  
  
100P0000010001...

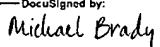
Signed by John James Dougal

DocuSigned by:  
  
11000000010001...

Signed by Joseph William Saumarez  
Smith

DocuSigned by:  
  
11000000010001...

Signed by Michael James Brady

DocuSigned by:  
  
100P0000010001...

