

Company No. 10303804

WRITTEN RESOLUTION OF
GAMESYS GROUP LIMITED (the "Company")
DATED 22 December 2023

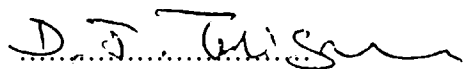
We, the undersigned, being the sole member of the above company at the date of this resolution entitled to attend and vote at general meetings, hereby pass the following special resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company and section 288 of the Companies Act 2006, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT

The Company's issued share capital be reduced to £11,196,134.80 comprised of 111,961,348 Ordinary shares of £0.10 each and the share premium account to nil.

Passed on: 22 December 2023

A handwritten signature in black ink, appearing to read 'D. Talisman', with a dotted line underneath it.

Name: Dan Talisman

Director of Bally's Holdings UK Limited