

## Appendix 7 - Class Consents

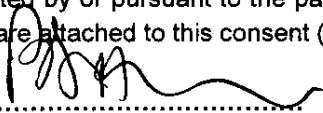
### A PRIVATE COMPANY LIMITED BY SHARES

SG Gaming Limited (formerly Barcrest Limited)

Company Number: 00937830 (the "Company")

### CONSENT TO VARIATION OF CLASS RIGHTS IN ACCORDANCE WITH SECTION 630 OF THE COMPANIES ACT 2006

We, Barcrest Group Limited (company number 03500514) being the holder of all of the issued ordinary shares of £0.05 each and all of the issued deferred shares of £1.00 each in the capital of the Company, hereby consent to and sanction each and every modification, variation, abrogation or surrender of the rights and privileges attached to these shares as will or may be involved in or effected by or pursuant to the passing and implementation of the written resolutions of the Company that are attached to this consent (and initialled by us for the purposes of identification).



9 July 2018

Phil Horne

Date

Director



9 July 2018

Paul Phillips

Date

Director

