



OpenBet Retail Limited ("the Company")

Company No. 02730742

Private Company Limited by Shares

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH s497A (2) (a) OF THE COMPANIES ACT 2006

We, as undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2021.

Signature:

Jordan Levin
Jordan Levin (Dec 20, 2022 11:41 CST)

Name:

Jordan Levin

Duly authorised for and on behalf of OpenBet Technologies Limited

