

**COMPANY NO. 02822300**

**CAMELOT GLOBAL SERVICES LIMITED**  
**(the *Company*)**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

Circulation Date: 23 December 2022 (the *Circulation Date*)

The directors of the Company propose that the following resolution (the ***Resolution***) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the ***Act***).

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be and is hereby reduced in accordance with the Act from £50,325,054.02 to £22,374,415.02 by cancelling £27,950,639.00 of the share premium account, with the resulting proceeds then being credited to the reserves of the Company (the ***Capital Reduction***).

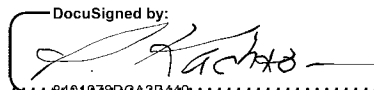
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and confirm that we have received a copy of the solvency statement made by the directors of the Company in connection with the Capital Reduction, signed by all the directors of the Company on 23 December 2022 at or before the time we received the copy of the Resolution as required by 642(2) of the Act.

*[Remainder of page intentionally left blank]*

.....  
on behalf of **CAMELOT GLOBAL  
LOTTERY SOLUTIONS LIMITED**

DocuSigned by:  
  
6401978DCA2B449:.....  
Name: Ilya Kachko

Date: 23 December 2022  
.....

## NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Magdalen House, Tolpits Lane, Watford, Hertfordshire, WD18 9RN;
- **by post:** returning the signed copy by post to Magdalen House, Tolpits Lane, Watford, Hertfordshire, WD18 9RN; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to [john.dillon@camelotgroup.co.uk](mailto:john.dillon@camelotgroup.co.uk)

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by the date that is 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.

5. 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.