

**COMPANY NO: 03770548**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**of**

**THE SPORTING EXCHANGE LIMITED (the *Company*)**

Circulated on 30 July 2020 (the *Circulation Date*).

The directors of the Company propose that resolution 1 below be passed as an ordinary resolution (the ***Resolution***) of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the ***Act***).

**Ordinary Resolution**

1. **THAT**, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

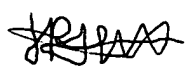


## Agreement

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

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**SIGNED** )  
for and on behalf of )  
**BETFAIR GROUP LIMITED** )

Signature:  .....

Name: Peter Jackson

Title: Director

Date: 30 July 2020  
.....

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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. If sufficient agreement has not been received for the Resolution by the date falling 28 days after the Circulation Date then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on that date.