

**MGE GLOBAL HOLDING LIMITED**

**Company Number: 11801220**

(the "**Company**")

**SOLE MEMBER'S WRITTEN RESOLUTION**

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16 August 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced by USD 46,000,000 by:

- reducing the share premium account of the Company by USD 46,000,000

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

*[Signature pages follow]*

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read "Andy Robinson". The signature is written in a cursive, flowing style. Below the signature is a horizontal dotted line.

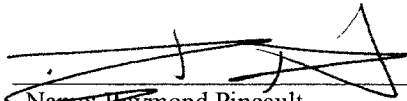
Director

for and on behalf of

**MGE Global Holding Limited**

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

A handwritten signature in black ink, appearing to read 'Raymond Pineault', is written over a horizontal line.

Name: Raymond Pineault

duly authorized signatory

for and on behalf of

**Mohegan Global Holding Corporation**

Dated: 16 August  
..... 2023