

Company number: 11896374

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

CITY GAMING HOLDINGS LIMITED

Circulation date: 21 July 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 and article 29 of the Company's articles of association, the following resolutions are proposed as special resolutions of the Company:

SPECIAL RESOLUTION

1. **THAT**, for the purposes of section 694 Companies Act 2006, the agreement to be made between the Company and Ibrahim Sina Azeri (a copy of which agreement is attached to this written resolution) pursuant to which the Company will acquire 1 B1 Growth Share of £0.00001 and 1 B2 Growth Share of £0.00001, be approved.
2. **THAT**, for the purposes of section 694 Companies Act 2006, the agreement to be made between the Company and Vedat Alce (a copy of which agreement is attached to this written resolution) pursuant to which the Company will acquire 1 C1 Growth Share of £0.00001 and 1 C2 Growth Share of £0.00001, be approved.

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

The persons named below, being all persons eligible to vote on each of the above resolutions on the circulation date (unless otherwise indicated), irrevocably agree to each resolution.

Ibrahim Sina Azeri

.....
Ibrahim Sina Azeri (in respect of resolution 2 only)

Date: 21 July 2023

.....
Vedat Alce (in respect of resolution 1 only)

Date:

.....
Adam Hodges

Date:

.....
Adam Hodges (in his capacity as trustee)

Date:



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Date:

Vedat Alce
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Vedat Alce (in respect of resolution 1 only)
Date: 21 July 2023

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Adam Hodges
Date:

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Adam Hodges (in his capacity as trustee)
Date:

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Date:

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Vedat Alce (in respect of resolution 1 only)
Date:

Adam Hodges
.....
Adam Hodges
Date: 21 July 2023

Adam Hodges
.....
Adam Hodges (in his capacity as trustee)
Date: 21 July 2023

Kevin Lin

For and on behalf of NHTV Cherry Holding LLC

Date: 21 July 2023

Mark Field

Date:

Stuart Green

Date:

Eric Doherty

Date:

Julie Redfern

Date:

David Allard

Date:

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Hannah Hogarth at Gateley Legal, One Paternoster Square, London EC4M 7DX.
 - **Post:** returning the signed copy by post to Hannah Hogarth at Gateley Legal, One Paternoster Square, London EC4M 7DX.
 - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

.....
For and on behalf of NHTV Cherry Holding LLC
Date:

Mark Field

.....
Mark Field
Date: 21 July 2023

Stuart J Green

.....
Stuart Green
Date: 21 July 2023

Eric Doherty

.....
Eric Doherty
Date: 24 July 2023

Julie Redfern

.....
Julie Redfern
Date: 21 July 2023

David Allard

.....
David Allard
Date: 21 July 2023

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