

Company number: 11896374

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
CITY GAMING HOLDINGS LIMITED
(passed on 19 December 2022)

The following resolution was duly passed as a special resolution of the Company on 19 December 2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Ibrahim Sina Iyeri
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Chair

Date: 19 December 2022