

**PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTION**

**Of**

**PLAYTECH PLC**

*(Incorporated in the Isle of Man with registered number 008505V)*

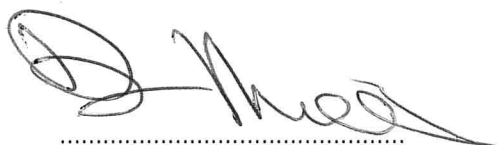
(the "**Company**")

**Passed on 1 December 2021**

At a general meeting duly convened and held at Bryan Cave Leighton Paisner LLP, Governor's House, 5 Laurence Pountney Hill, London EC4R 0BR, United Kingdom at 10.00 a.m. on 1 December 2021 the following resolution was duly passed as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

*THAT the Disposal by the Company of the Finalto Business to the Purchaser pursuant to the terms set out in the Sale and Purchase Agreement dated 29 September 2021 including the Indemnity (capitalised terms as defined in the circular to Shareholders dated 15 November 2021) be and is hereby approved, and that the directors of Playtech plc (the "**Directors**") (or a committee of the Directors) be and are hereby authorised to do or procure to be done all such acts and things as they may consider necessary, expedient or appropriate in connection with the Disposal and/or the Sale and Purchase Agreement and to agree such modifications, variations, revisions, waivers or amendments to the documents relating to any part of such matters (provided that any such modifications, variations, revisions, waivers or amendments are not of a material nature for the purposes of the FCA's Listing Rule 10.5.2), as the Directors may in their absolute discretion think fit.*



Brian Moore, Company Secretary

Duly authorised officer of

**Playtech Plc**