

ORDINARY RESOLUTION OF

888 HOLDINGS PLC

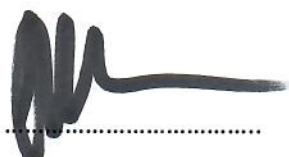
(COMPANY NUMBER: 90099)

PASSED ON 16 MAY 2022

At the general meeting of 888 Holdings plc (the "Company") duly convened and held at 10.00 a.m. (UK time) (11.00 a.m. (Gibraltar time)) on 16 May 2022 at the office of Hudson Sandler LLP at 25 Charterhouse Square, London EC1M 6AE, United Kingdom, the below resolution was passed as an ordinary resolution of the Company.

ORDINARY RESOLUTION

1. THAT the Proposed Acquisition under and on the terms set out in the Sale and Purchase Agreement be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Sale and Purchase Agreement (provided that any such waivers, amendments, variations or extensions are not of a material nature) and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Proposed Acquisition and any matters incidental to the Proposed Acquisition.



Jon Mendelsohn

Chairman

888 Holdings plc

Dated: 16 May 2022