

COMPANY ANNOUNCEMENT

Reference: (08/2021)

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The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the "Company") pursuant to Capital Markets Rule 5.16.18 of the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

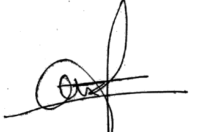
APPOINTMENT OF NEW AUDITORS

The Company hereby announces that the following resolutions shall be proposed at its next annual general meeting to be held on 27 October 2021:

- “(1) To accept the notice of resignation submitted by PricewaterhouseCoopers (“PwC”), whereby PwC informed the Company of their resignation as auditors of the Company with effect from 30 August 2021;
- (2) To appoint RSM Malta as auditors of the Company until the end of the Company’s annual general meeting to be held in 2022;
- (3) To authorize the Audit Committee to agree and fix the remuneration and terms of engagement of RSM Malta as it deems fit;
- (4) To authorize any one Director and/or the Company Secretary, each acting singly, to (i) sign, deliver, file, and register any statutory notice and/or other schedule, act, or document relating to the matters set out in these resolutions with any regulatory authority in terms of applicable legislation (including, inter alia, with the Malta Business Registry); and (ii) issue certified extracts of these resolutions; and
- (5) To ratify for all intents and purposes at law any documents which have been filed by any Director or any other officer of the Company in connection with the above and that all such action heretofore taken in respect of the matters described in these resolutions in writing be, and hereby is, ratified and confirmed by the Company as its own act and deed.”

Unquote

By order of the Board.



Edward Licari
Company Secretary
13th October 2021