

Dear Shareholder,

ANNUAL GENERAL MEETING & GENERAL MEETING WEBINAR

The Annual General Meeting will take place at 11.00 a.m. on 2 June 2021 at 2 Valentine Place, London, England, SE1 8QH. The General Meeting will commence immediately after the conclusion of the Annual General Meeting.

As the situation with the Coronavirus continues to evolve and develop, we are closely monitoring Public Health England advice and in line with the UK Government restrictions on social gathering, shareholders must not attend the General Meeting in person. The Board believe that it would be in the best interests of the Company and its shareholders to reduce the General Meeting to the minimum necessary quorum of two shareholders (which will be facilitated by the Company).

In light of the fact that we are holding a closed meeting we are pleased to be able to provide a webcast facility for the Company's shareholders to follow the General Meeting remotely:

When: Jun 2, 2021 11:00 AM London

Topic: Gaming Realms PLC Annual GM and GM

Please click the link below to join the webinar:

<https://zoom.us/j/96938806283>

Or One tap mobile :

US: +13017158592,,96938806283# or +13126266799,,96938806283#

Or Telephone:

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