



January 14, 2026

TO: All Shareholders of Jackpot Digital Inc.

AND TO: Jackpot's Transfer Agent (Computershare)

Dear Sirs/Mesdames:

**Subject: JACKPOT DIGITAL INC. (the "Company")
AMENDED AND RESTATED ARTICLES**

The attached Notice is hereby given to all the shareholders of the Issuer and to Computershare regarding the Company's Amended and Restated Articles which may affect your rights and obligations as a shareholder, and we want to ensure that you are fully informed.

The full text of the Amended and Restated Articles is available on SEDAR+ at www.sedarplus.ca.

We take this opportunity to thank you for your continued support.

Should you have any questions, please contact the Company's Corporate Secretary, Maria Arenas, at (604) 681-0204, ext. 6107 or by email at info@jackpotdigital.com.

Yours sincerely,

JACKPOT DIGITAL INC.



Jake H. Kalpakian
President & CEO

Attachment



Notice of Amended and Restated Articles

Shareholders are advised that the Company's Amended and Restated Articles were approved by shareholders at the Annual General and Special Meeting held on December 18, 2025, and became effective upon filing with the British Columbia Registry.

The Amended and Restated Articles include provisions that affect shareholder rights and obligations, including:

(i) restrictions on the transfer of shares and designated securities requiring the consent of the directors (Article 25);

(ii) advance notice and disclosure requirements for shareholder nominations of directors (Article 26); and

(iii) Enhanced ownership identification, disclosure, and regulatory suitability requirements applicable to beneficial shareholders, registered holders, nominees, brokers, custodians, depositories, and other intermediaries holding or controlling the Company's voting securities, including requiring the identification of beneficial owners at prescribed ownership thresholds, and potential regulatory suitability review and clearance, and authorizes the Company, where required for regulatory compliance, to suspend voting rights and dividend or distribution entitlements, and require divestiture of securities in circumstances of non-disclosure, failure to cooperate, or failure to obtain required regulatory suitability approval (Article 27).

All shareholders and intermediaries are bound by the Amended and Restated Articles. Shareholders are encouraged to review the Articles in full. The full text of the Articles is available on SEDAR+ at www.sedarplus.ca.