



January 9, 2026

To:

**BC Securities Commission
Alberta Securities Commission**

Dear Sir/Madam:

**Subject: JACKPOT DIGITAL INC. (the "Issuer")
SPECIAL RESOLUTION – AMENDED AND RESTATED ARTICLES**

On January 8, 2026, the Issuer filed Form 11 (Notice of Alteration) and a revised Notice of Articles in connection with the above-noted special resolution which received shareholder approval on December 18, 2025.

The Issuer's amended and restated Articles now include Article 27 - Ownership and Suitability Restrictions (the "Ownership Restrictions"), which establishes comprehensive shareholder identification and suitability requirements including: (i) ownership identification obligations at four percent (4%) beneficial ownership thresholds; (ii) suitability review requirements at five percent (5%) beneficial ownership thresholds; (iii) enforcement mechanisms for non-compliance; and (iv) provisions for application to other gaming jurisdictions, all as required by the Louisiana Gaming Control Board and to ensure ongoing compliance with applicable gaming regulatory requirements.

Yours sincerely,

JACKPOT DIGITAL INC.

"Maria Arenas"

Maria Arenas
Corporate Secretary