

Stride Gaming Plc – Board Meetings

Attendees: Nigel Payne (Chairman), Eitan Boyd, Darren Sims, Ronen Kannor, John Le Poidevin (NED), Adam Batty (NED)

2nd October 2017

16th November 2017

4th January 2018

1st February 2018

1st March 2018

23rd April 2018

22nd May 2018

2nd July 2018

30th July 2018

17th September 2018

Stride Gaming Plc - Audit Committee Meetings

Attendees: John Le Poidevin (Chairman), Nigel Payne (NED), Adam Batty (NED)

2nd October 2017

16th November 2017

17th September 2018

Stride Gaming Plc – Remuneration Committee Meetings

Attendees: Adam Batty (Chairman), Nigel Payne (NED), John Le Poidevin (NED)

2nd October 2017