



Dear Shareholder

You are cordially invited to attend the Annual Meeting (“Meeting”) of the Shareholders of Lottotech Ltd (the “Company”), which will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic En Flac, Mauritius on Monday 29 June 2026 at 11:00 a.m.

The agenda items of the Meeting are set out in the accompanying Notice of Meeting. We invite you to read the Annual Report which provides an insight in the Company’s strategy, business model, governance, risk management as well as an account of its financial and non-financial performance and activities for the year ended 31 December 2025.

1. Kindly bring this *Booklet and your ID card/Passport* with you so that you may participate in the meeting and voting session.
2. The registration will start at 10:00 a.m. until 10:55 a.m.
3. Late comers would not be registered and would not have access to the meeting.
4. The Notice of Meeting, the Postal Vote Form, the Proxy Form and the Annual Report are available on the website of the Company at www.lottotech.mu
5. If you are unable to attend the Meeting, you may still vote on the resolutions to be considered at the Meetings by completing the Postal Vote Forms (Option 1) or fill the Proxy Forms (Option 2) to appoint a proxy to represent you at the Meeting- **BUT NOT BOTH.**
6. For postal votes, the Postal Vote Forms (Option 1) must be completed, signed and posted to the Company Secretary’s office not less than 48 hours before the start of the Meeting- i.e., by **latest 25 June 2026 at 11:00 a.m.**
7. For appointing a proxy, the Proxy Forms (Option 2) must be completed, signed and posted to the Company Secretary’s office, not less than 24 hours before the start of the Meeting- i.e., by **latest 26 June 2026 at 11:00 a.m.**
8. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *2nd floor, 18 Bank Street, Cybercity, Ebene, Mauritius*, and email address is: gcsi@gamma.mu
9. For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company’s share register as at 5 May 2026.
10. You may exercise your right to have a printed copy of the Annual Report, by making a written request to the Company Secretary, Gamma Corporate Services Ltd.
11. The minutes of the Annual Meeting held on 20 June 2025 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 2nd floor, 18 Bank Street, Cybercity, Ebene, Mauritius, Tel: 230 403 8005/ 403 8006, upon prior written request addressed to the Company Secretary, either in hard copy or by email to gcsi@gamma.mu