

# **bragg**

## **TECHNOLOGY COMMITTEE**

### **CHARTER**

Effective as of December 10, 2025



## **BRAGG GAMING GROUP INC. TECHNOLOGY COMMITTEE CHARTER**

### **1. PURPOSE**

The Technology Committee (the **"Committee"**) is appointed by the Board of Directors (the **"Board"**) of Bragg Gaming Group (the **"Company"**) to assist the Board in fulfilling its oversight responsibilities with respect to significant technological aspects of the Company's businesses and operations.

The Committee's primary duties and responsibilities are to provide advice and oversight with respect to the Company's use of its internally and externally utilized technology and systems, including related matters of strategy and risk such as new product development and acquisition opportunities, research and development programs, and technology-related risk identification and management.

### **2. COMPOSITION AND MEETINGS**

- (a) The Committee shall be composed of two or more members of the Board (each a **"Director"**), as determined and appointed by the Board. The Board shall designate one member of the Committee to act as Chair of the Committee.
- (b) The Committee Chair shall set the agenda for, and preside at, meetings of the Committee. If the Committee Chair is not present at any meeting of the Committee, the members of the Committee who are present may designate a Chair by majority vote.
- (c) The Committee shall meet at least 4 times a year, and as often as circumstances dictate. The Committee shall meet, including in executive session in its discretion to discuss any matters that the Committee believes should be discussed. The Committee may request that Company officers and employees who are not members of the Committee participate in Committee meetings and may invite experts and advisors to participate as well.

### **3. AUTHORITY AND DELEGATION**

The Committee shall have direct access to relevant Company information and personnel, and authority to retain, at the Company's expense, advisors it deems necessary in the performance of its duties and has the sole authority to approve fees and other retention terms of such advisors.

The Committee has the authority to conduct any investigation appropriate to fulfilling its responsibilities.

The Committee may designate one or more subcommittees, each subcommittee to consist of one or more members of the Committee. Any such subcommittee, to the extent provided in the resolutions of the Committee and to the extent not limited by applicable law or listing standard, shall have and may exercise all the powers and authority of the Committee, provided that such subcommittee shall be subject to the terms of this Charter. Each subcommittee shall keep regular minutes of its meetings and report the same to the Committee or the Board when required.

## 4. RESPONSIBILITIES AND DUTIES

The Committee may, in its direction, and from time to time:

The search consultant(s), outside counsel and any other advisors retained by, or providing advice to, the Committee (other than the Company's in-house counsel) shall be independent as determined in the discretion of the Committee after considering the following factors:

- a) Review the Company's technology, artificial intelligence, cyber security, and data strategies.
- b) Review policies and metrics to ensure senior employees with appropriate skill levels and expertise are deployed in relevant functional and critical technology areas.
- c) Review the Company's policies relating to technology, artificial intelligence, cyber security, data management, data security and threats, product development, and related matters.
- d) Serve as a resource to and provide oversight of the Company's executives regarding technology.
- e) Be advised by the Company management of, and assist the Board in identifying and understanding, new and emerging technology issues, trends, and opportunities that may impact the Company and its business strategies.
- f) Request and receive reports from the Company's management regarding matters within the Committee's remit.
- g) Review and assess the adequacy of the Committee's Charter and recommend to the Board for approval any amendment or modification of the Charter at any time in accordance with applicable law and regulations.
- h) Perform any other activities consistent with this Charter, the Company's certificate of incorporation, by-laws, and governing law, as the Committee or the Board deems necessary or appropriate.
- i) In furtherance of the foregoing, the Committee shall have the authority to retain and terminate, from a source independent of management, any such consultant or advisor to be used to assist in the evaluation of such matters and shall have the authority to approve the consultant or advisor's fees and other retention terms.
- j) Maintain minutes of meetings and periodically report to the Board on significant results of the foregoing activities.

## **5. NO RIGHTS CREATED**

This Charter is a statement of broad policies and is intended as a component of the flexible governance framework within which the committees of the Board assist the Board in directing the affairs of the Company. While it should be interpreted in the context of all applicable requirements, as well as in the context of the Company's Articles and By-laws, it is not intended to establish any legally binding obligations.

## **6. CHARTER REVIEW**

The Committee shall review and update this Charter annually and present the updated Charter to the Board for approval.