

NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a special meeting called by the Chairman of the Mississippi Lottery Corporation to be held on Tuesday, May 4, 2021, beginning at 9:15 a.m. at the offices of Balch & Bingham LLP located at 188 East Capitol Street, Suite 1400, Jackson, MS 39201. The purpose of this special meeting is to discuss personnel matters and such other matters as may be determined by the Chairman.

This the 30th day of April, 2021.

A handwritten signature in black ink, appearing to read "Tom Shaheen", written over a horizontal line.

By: Tom Shaheen, President

Notice posted on April 30, 2021 at 11:00 am