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**NOTICE AND AGENDA OF ANNUAL GENERAL MEETING**

NOTICE is hereby given to all members of Media and Games Invest PLC (the 'Company') in terms of Article 30 of the Company's Articles of Association that an Annual General Meeting of the Company shall be held as follows for the transaction of the business specified hereunder:

Date: 30th July, 2020  
Time: 10:00am  
Place: 168, St Christopher Street, Valletta VLT1467, Malta

The purpose of the meeting is to:

1. Consider the Auditor's Report and approve the Audited Financial Statements for the financial year ended 31 December 2019;
2. Declare a dividend of zero, based on the recommendation of the Board of Directors;
3. Confirm and re-appoint RSM Malta as Auditor of the company, and to authorise the Board of Directors to fix their remuneration;
4. Other matters

Any member entitled to attend and vote at a General Meeting of the Company may do so by either attending personally or by appointing another person in his stead to attend and vote as his proxy. Members who hold shares in the Company as at the close of business on 20 July 2020 (record date) are entitled to vote at the general meeting or any adjournment or postponement thereof. The depositary bank has to confirm that the shares were held by the member at the close of business on the record date. Members are kindly asked to register for the meeting by close of business on 29 July 2020 at Media and Games Invest PLC, 168, St Christopher Street, Valletta VLT1467, Malta by post, email ([info@media-and-games-invest.com](mailto:info@media-and-games-invest.com)) or by fax (+356 21227667).

The proxy may be appointed by using the enclosed proxy form which is to be sent by post or delivered to the registered address of the Company, i.e. 168, St Christopher Street, Valletta VLT1467, Malta. Members may also obtain their proxy form from the website of the Company: [www.media-and-games-invest.com](http://www.media-and-games-invest.com)

In order to be valid, the completed proxy shall be in writing and shall be registered at the Company's registered address before the time of the holding of the meeting.

Members wishing to participate at the meeting by proxy are to complete in full all details required on the proxy form, and in particular where the proxy is filled in by hand the details should be completed clearly and in a legible manner.



Remco Westermann  
Director  
9 July 2020

**PROXY FORM**

**As a member of Media and Games Invest PLC, I/we hereby appoint:**

Name and Surname of Proxy: \_\_\_\_\_

Nationality of Proxy: \_\_\_\_\_

Passport/ID Card number of Proxy: \_\_\_\_\_

Address of Proxy: \_\_\_\_\_

As my/our Proxy to attend and vote at the Annual General Meeting of the Company to be held on 30 July 2020 at 168, St Christopher Street, Valletta VLT1467, Malta or any adjournment or postponement thereof.

Please indicate as follows:

- My Proxy is authorised to vote as he/she wishes
- My Proxy is authorised to vote as indicated below:

Voting preferences:

		In Favour	Against
1.	Approve the Audited Financial Statements for the financial year ended 31 December 2019;		
2.	Declare a dividend of zero;		
3.	Confirm and re-appoint RSM Malta as Auditor of the company, and to authorise the Board of Directors to fix their remuneration;		

\_\_\_\_\_  
Signature  
Member's name in block letters

\_\_\_\_\_  
Date