

Media and Games Invest PLC (the 'Company')

C52332

168, St Christopher Street, Valletta VLT1467, Malta

Minutes of the adjourned Annual General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on 06th August 2020 at 10:00am.

The General Meeting proceeded to business at 11:00am.

Members present at the Meeting:

- Louise Vella, by proxy, representing 29,798,875 Ordinary Shares

Officers present at the Meeting:

- Thomas Jacobsen, Company Secretary

The Company Secretary confirmed that a quorum was present in terms of Article 34 of the Company's Articles of Association.

1. The meeting considered the Auditor's Report and unanimously approved the Audited Financial Statements for the financial year ended 31 December 2019.
2. The meeting considered the recommendation of the Board of Directors to declare a dividend of zero and unanimously approved the recommendation.
3. The meeting unanimously confirmed and re-appointed RSM Malta as Auditor of the Company and authorised the Board of Directors to fix their remuneration.

There being no other business, the meeting was closed.

Signed and approved on 06th August 2020.



Thomas Jacobsen
Company Secretary