

PCG ENTERTAINMENT PLC

**Minutes of the ANNUAL GENERAL MEETING of the company
held on 13th. December 2016 at G1 Haven Court, 5 Library Ramp, Gibraltar**

- Present** Alan D Gravett for himself
- R Zarb as proxy for various shareholders and in attendance for Hawk Secretaries Limited - secretary
- Chairman** Mr Alan D Gravett was appointed Chairman.
- Quorum** The chairman reported that a quorum was represented at the meeting which could, accordingly, proceed to business.
- Directors report** The Directors' report had previously been circulated and IT WAS RESOLVED to approve it as drafted.
- Accounts** The Chairman presented the accounts for the year ended 31 December 2015 which had been previously circulated. IT WAS RESOLVED to approve the accounts.
- Retirement of directors** The Chairman reminded the meeting that M R Mainelli and A D Gravett retired by rotation. They both offered themselves for re-election. There being no other nominations the Chairman confirmed that M R Mainelli and A D Gravett were both re-elected.
- Re-appointment of auditors** IT WAS RESOLVED TO re-appoint Benady Cohen & Co as auditors to the Company.
- There being no other business to discuss the meeting was terminated.

Signed
Chairman