

Notice convening the Annual General Meeting of Shareholders of PCG Entertainment Plc.

The 2016 Annual General Meeting of Shareholders of PCG Entertainment Plc will be held at 11.30 am on the 13th December 2016 at G1 Haven Court, 5 Library Ramp, Gibraltar. Registration will take place between 10.15 am and 11.15 am.

Agenda

The following matters are to be put to the meeting as Ordinary Resolutions.

1. Report of the Directors;
2. Approval of the accounts to 31 December 2015;
3. Retirement and appointment of directors.:
 - a). M R Nainelli retires by rotation and being eligible offers himself for re-election;
 - b). A D Gravett retires by rotation and being eligible offers himself for re-election;
4. Appointment of Benady Cohen & Co Limited, Chartered Accountants, as auditors.