

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

The Annual General Meeting of Shareholders of PCG Entertainment Plc will be held at 10.00 am on the 3<sup>rd</sup> October 2017 at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar. Registration will take place between 9.15 am and 9.45 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 March 2017;
3. Retirement and appointment of directors.:
  - a). R O'D Poulden 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. Re-appointment of RSM Audit Limited (formerly Benady Cohen & Co Limited), Chartered Accountants, as auditors and authorising the Directors to fix their remuneration.