

MEDIA AND GAMES INVEST PLC

C52332

Minutes of the adjourned General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on 31st January 2020.

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

Members present at the Meeting:

- Miriam Sultana, the Malta Stock Exchange, representing 47,837,271 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.

The Meeting approved the appointment of Elizabeth Para as Director of the Company.

Signed and approved on 31st January 2020



Thomas Jacobsen
Company Secretary