

Media and Games Invest PLC (the 'Company')

C52332

168, St Christopher Street, Valletta VLT1467, Malta

Minutes of the Extraordinary General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on 8th April 2021 at 10:00am.

Article 33 of the Company's Articles of Association stipulates that 75% of the issued share capital carrying voting rights shall constitute a quorum at a general meeting held by the Company.

The issued share capital of the Company is 128,749,748 Ordinary Shares, and consequently the quorum requirement for this meeting was 96,562,311.

77,401,599 Ordinary Shares were present at the meeting. Therefore, no quorum was present within an hour from the appointed time for the meeting.

Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10:00a.m. on 15th April 2021 at 168, St Christopher Street, Valletta VLT 1467, Malta.

Signed this 8th day of April of the year 2021



Thomas Jacobsen
Company Secretary