

NOTICE AND AGENDA OF AN EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given to all members of the Company in terms of Article 30 of the Company's Articles of Association that an Extraordinary General Meeting of the Company shall be held as follows for the transaction of the business specified hereunder:

Date: 29th May, 2019

Time: 10:00

Place: 168, St Christopher Street, Valletta VLT1467, Malta

The purpose of the meeting is to:

1. *To change the name of the Company to Media and Games Invest plc."*
2. To confirm the decision of the Directors to engage RSM Malta as only Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements.
3. Other matters

In this regard, the Board of Directors of the Company is proposing the following extraordinary resolution:

"Resolved:

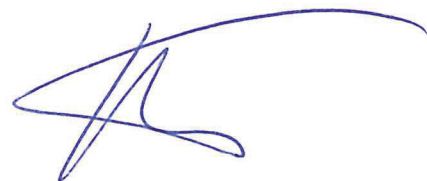
1. *To change the name of the Company to Media and Games Invest plc."*
2. *To confirm the decision of the Directors to engage RSM Malta as only Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements.*
3. *To authorise the Company Secretary to file all necessary documents, including the new Memorandum and Articles of Association of the Company, with the Maltese Registrar of Companies."*

Any member entitled to attend and vote at a General Meeting of the Company may do so by either attending personally or by appointing another person in his stead to attend and vote as his proxy. Members who hold shares in the Company as at the close of business on 21st May 2019 (record date) are entitled to notice of and to vote at the Annual General Meeting or any adjournment or postponement thereof. The depositary bank has to confirm that the shares were held by the member at the close of business on the record date. Members are kindly asked to register for the meeting by 29th May 2019 at BLOCKESCENCE PLC, 168, St Christopher Street, Valletta VLT1467, Malta by post, email (info@blockescence.com) or by fax (+356 21227667).

The proxy may be appointed by using the enclosed proxy form which is to be sent by post or delivered to the registered address of the Company, i.e. 168, St Christopher Street, Valletta VLT1467, Malta. Members may also obtain their proxy form from the website of the Company www.blockescence.com

In order to be valid, the completed proxy shall be in writing and shall be registered at the Company's registered address before the time of the holding of the meeting.

Members wishing to participate at the meeting by proxy are to complete in full all details required on the proxy form, and in particular where the proxy is filled in by hand the details should be completed clearly and in a legible manner.



Remco Westermann
Director
7 May 2019

PROXY FORM

As a member of BLOCKESCENCE PLC, I/we hereby appoint:

Name and Surname of Proxy: _____

Nationality of Proxy: _____

Passport/ID Card number of Proxy: _____

Address of Proxy: _____

As my/our Proxy to attend and vote at the Annual General Meeting of the Company to be held on 29th May 2019 at 168, St Christopher Street, Valletta VLT1467, Malta or any adjournment or postponement thereof.

Please indicate as follows:

- My Proxy is authorised to vote as he/she wishes
- My Proxy is authorised to vote as indicated below:

Voting preferences:

		In Favour	Against
1.	Change the name of the Company to Media and Games Invest plc.		
2.	Confirm the decision of the Directors to engage RSM Malta as only Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements		
3.	Authorise the Company Secretary of the Company to file all necessary documents related to the businesses described above.		

Signature

Date

Member's name in block letters