

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **Main Event Entertainment Group Limited** (the "Company") will be held on Monday, April 9th 2018 at 10:30 a.m. at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, to consider, and if thought fit, pass the following resolutions:

1. **RECEIPT OF AUDITED ACCOUNTS**

TO: receive the Audited Accounts for the financial year of the Company ended 31 October 2017, together with the Reports of the Directors and Auditors thereon.

Ordinary Resolution No. 1

'THAT the Audited Accounts for the financial year of the Company ended 31 October 2017, together with the Reports of the Directors and Auditors thereon be and are hereby adopted'.

2. **RESIGNATION AND RE-APPOINTMENT OF DIRECTORS**

THAT each of the following directors, who has retired in accordance with the Articles of Incorporation, and being eligible, has consented to be re-appointed and to act on re-appointment (each resolution below to be passed separately):

Ordinary Resolution No. 2

'THAT Mr. Solomon Sharpe be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 3

'THAT Mr Richard Bair be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 4

'THAT Ms. Donna Waithe be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 5

'THAT Dr. Ian Blair be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 6

'THAT Mr. Harriat Maragh be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 7

'THAT Mr. Hugh Graham be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 8

'THAT Mrs. Tania Waldron-Gooden be and is hereby re-elected a Director of the Company for the ensuing year'.

3. **DIRECTORS' REMUNERATION**

TO: authorise the Board of Directors to fix the remuneration of Directors.

Ordinary Resolution No. 9

'THAT the amount shown in the Audited Accounts for the year ended October 31, 2017 as fees to the Directors for services as Directors, be and is hereby approved'.

4. **RE-APPOINTMENT AND REMUNERATION OF AUDITORS**

TO: appoint the Auditors and authorise the Board of Directors to fix the remuneration of the Auditors.

Ordinary Resolution No. 10

'THAT BDO Chartered Accountants who have consented to continue as the auditors of the Company be and are hereby reappointed Auditors of the Company to hold office until the next

Annual General Meeting at a remuneration to be fixed by the Directors of the Company'.

5. **OTHER ROUTINE BUSINESS**

TO: deal with any other business that is considered routine and appropriate for the Annual General Meeting.

Ordinary Resolution No. 11

'TO: transact any other ordinary business of the Company that can be transacted at an Annual General Meeting'.

Dated this 20th day of February, 2018

BY ORDER OF THE BOARD



RICHARD BAIR
COMPANY SECRETARY

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A form of proxy is enclosed and if it is used it should be completed in accordance with the instructions on the form and returned so as to reach the Company's Registrar at the address shown on the form not less than forty-eight (48) hours before the time fixed for the meeting.