

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 Tuesday, March 26, 2019, 10:30 am, at the Knutsford Court Hotel in Kingstons, to consider, and if thought fit, pass the following resolutions:

1. AUDITED ACCOUNTS

To receive the Audited Accounts for the financial year of the Company ended 31 October 2018, 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 October 31, 2018, together with the Reports of the Directors and Auditors thereon, be and are hereby adopted.'

2. ELECTION OF DIRECTORS

In accordance with Article 97 of the Company's Articles of Incorporation, Ms. Donna Waithe and Dr. Ian Blair retire from office by rotation, and being eligible, offer themselves for re-election.

Ordinary Resolution No. 2

'That Ms. Donna Waithe be and is hereby re-elected a Director of the Company.'

Ordinary Resolution No. 3

'That Dr. Ian Blair be and is hereby re-elected a Director of the Company.'

3. DIRECTORS' REMUNERATION

To authorise the Board of Directors to fix the remuneration of Directors.

Ordinary Resolution No. 4

'That the amount shown in the Audited Accounts for the year ended 31 October 2018 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. 5

'That BDO Chartered Accountants who have consented to continue as the auditors of the Company be and are hereby re-appointed Auditors of the Company to hold office until the conclusion of 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. 6

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

Dated this 20th day of February, 2019

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.