

NOTICE OF AGM

Notice is hereby given that the Annual General Meeting of **Main Event Entertainment Group Limited** (the “Company”) will be held at **M1 Studios, 6 Altamont Crescent, New Kingston, Kingston 5 on Thursday, July 7th 2022, at 3:30 p.m., to consider, and if thought fit, pass the following resolutions:**

1. Receipt Of Audited Accounts

To receive the Audited Accounts of the Company for the year ended October 31st 2021, together with the Reports of the Directors and Auditors thereon.

Ordinary Resolution No. 1

‘THAT the Audited Accounts of the Company for the year ended October 31st, 2021, together with the Reports of the Directors and Auditors thereon be and are hereby adopted.

2. Re-Appointment Of Directors

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

Ordinary Resolution No. 2 (a)

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

Ordinary Resolution No. 2 (b)

‘THAT Ms Donna Waithe 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. 3 (a)

‘THAT the amount shown in the Audited Accounts for the year ended October 31st 2021 as fees to the Directors for services as Directors, be and is hereby approved’. and

Ordinary Resolution No. 3 (b)

‘THAT the Directors be and are hereby authorised to fix their remuneration for the ensuing year’.

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. 4

‘THAT BDO Chartered Accountants having signified their willingness to serve, continue in office as Auditors of the Company pursuant to Section 154 of the Companies Act to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company’.

**Dated this 14th day of March 2022
BY ORDER OF THE BOARD**



Marvia Williams
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 to reach the Registrar of the Company, Jamaica Central Securities Depository at 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time fixed for the meeting.