



## **Notice convening the Annual General Meeting of Shareholders of PCG Entertainment Plc**

The General Meeting of Shareholders of PCG Entertainment Plc will be held at 10:00 a.m. (CET) on the 3<sup>rd</sup> January 2019 at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar. Registration will take place between 9:45 a.m. and 10:00 a.m.

### **Agenda**

The following matters are to be put to the meeting as Ordinary Resolutions.

1. Report of the Directors;
2. Approval of accounts to 31 March 2018
3. Retirement and appointment of directors:
  - a. M R Mainelli retires by rotation and, being eligible, offers himself for re-election;
  - b. R C McDowall retires by rotation and, being eligible, offers himself for re-election;
4. Reappointment of RSM Audit Limited Chartered Accountants as Auditors and fixing their remuneration.