MINUTES OF THE ANNUAL GENERAL MEETING OF MAIN EVENT ENTERTAINMENT GROUP LIMITED HELD AT THE ROK HOTEL, 2-4 KING STREET, KINGSTON, ON THURSDAY, JULY 3, 2025, AT 2:00 p.m.

PRESENT:

Dr. Ian Blair	Chairman, Independent Director
Mr. Solomon Sharpe	CEO, Director
Mr. Richard Bair	Director
Mr. Hugh Graham	Independent Director
Mrs. Tania Waldron Gooden	Independent Director
Ms Donna Waithe	Executive Director
Mr. Gladstone Lewars	Non-Executive Director
Mrs. Karen A Heron	Partner
Miss Marvia Williams	Secretary

Appendix 1 details the list of persons in attendance at the Annual General Meeting with totals as follows:

- Total stockholders – 14
- Proxies – 3, representing 243.5m shares or 78% of the issued share capital.
- Other attendees - 8

1. CALL TO ORDER

Dr. Ian Blair assumed the Chair and, noting that a quorum was present, called the meeting to order at 2:10 p.m. and introduced himself. He then welcomed shareholders and others to the Company's Annual General meeting. The Chairman assured shareholders that the company remained committed to providing information on its performance and recommended they review the JSE quarterly financial reports, which include a separate report to shareholders discussing results and the outlook. He also invited shareholders to actively participate by submitting questions and comments, which would be addressed during the Q&A segment of the meeting.

Mr. Gregoy-Paul Campbell, the Finance Manager, led the meeting in prayer.

The Chairman extended a special welcome to the Auditors, BDO and their representative, Mrs. Karen A Heron, Partner and the team. He also welcomed the Company Secretary, Miss M Williams.

2. NOTICE OF MEETING

The Notice convening the meeting had been duly served in accordance with the company's Articles of Incorporation and the requirements of the Companies Act. On a motion proposed by Mr. Lanzel Bloomfield and seconded by Mr. Douglas Wilson, it was resolved:

"THAT the Notice of the meeting be taken as read."

3. INTRODUCTION OF DIRECTORS & APOLOGIES

The Chairman introduced himself and the members of the Board. The Chair commended the work of the Board and Committee members, acknowledging their dedication and significant contributions over the past year.

An apology for absence was received on behalf of Director Francis, who was unavoidably absent.

4. DIRECTORS' REPORTS, AUDITORS' REPORTS/STATEMENTS OF ACCOUNTS

The Chairman tabled the audited financial statements of Main Event Entertainment Group Limited for the year ended 31 October 2024, together with the Reports of the Directors and Auditors thereon. On a motion proposed by Mrs. Donna Stewart and seconded by Mr. Lanzel Bloomfield, it was resolved:

> "THAT the Directors' report be taken as read."

The Chairman then invited Mrs. Karen Heron, Partner of BDO, the company's Auditors to read the Report of the Auditors.

Financial Highlights 2024-2025
Dr. Ian Blair, Chairman of the Finance Committee, gave a detailed presentation highlighting the company's performance for 2024 to 2025 and the measures taken to govern the company during the year under review. The full presentation is attached and forms part of these minutes.

The questions and answers to the presentation are presented in Appendix 2 of the minutes.

5. AUDITED ACCOUNTS

The Chairman noted that the accounts and the financial highlights had been presented. On a motion proposed by Mr. Douglas Wilson and seconded by Mrs. Tania Waldron Gooden, it was resolved:

> "THAT the Audited Accounts of the Company for the year ended October 31st 2024, together with the Reports of the Directors and Auditors thereon be and are hereby adopted."

6. DIVIDENDS

The Chairman explained that this resolution was to declare the dividends paid in 2024 as final. On a motion proposed by Mr. Mark Anthony Barton and seconded by Ms. Nicola Burrows, it was resolved:

"THAT as recommended by the Directors, the interim dividend of $0.12 paid on February 15, 2024, be and is hereby declared as final for the year ended October 31, 2024."

7. RE-APPOINTMENT OF DIRECTORS

The Chair advised that in accordance with Article 97 of the Company's Articles of Incorporation, Mr. Solomon Sharpe, Mr. Richard Bair and Ms Katherine Francis retire from office by rotation and, being eligible, offer themselves for re-election.

On a motion moved by Mr. Mark Anthony Barton and seconded by Mr. Douglas Wilson, it was resolved:

"THAT Mr. Solomon Sharpe be and is hereby re-elected a Director of the Company."

On a motion moved by Mr. Lanzel Bloomfield and seconded by Ms. Nicola Burrows, it was resolved:

"THAT Mr. Richard Bair be and is hereby re-elected a Director of the Company".

On a motion moved by Mr. Mark Anthony Barton and seconded by Mrs. Donna Stewart, it was resolved:

"THAT Ms Katherine Francis be and is hereby re-elected a Director of the Company".

8. DIRECTORS' REMUNERATION

The Chairman advised the meeting that this resolution concerns the authority that the Board needs to fix the remuneration of the non-executive directors. He referred to the fees set out in the audited accounts as directors' remuneration. On a motion proposed by Mr Barton and seconded by Mr. L. Bloomfield, it was resolved:

"THAT the amount shown in the Audited Accounts for the year ended October 31, 2024, as fees to the Directors for services as Directors, be and is hereby approved."

On a motion proposed by Mrs. Donna Stewart and seconded by Mr. Graham, it was resolved:

"THAT the Directors be and are hereby authorized to fix their remuneration for the ensuing year."

9. RE-APPOINTMENT AND REMUNERATION OF AUDITORS

This resolution gives the Board the authority to re-appoint BDO, Chartered Accountants as the company's auditors and fix their remuneration. On a motion proposed by Mr. L. Bloomfield and seconded by Ms. Wilson, it was resolved:

"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."

10. OTHER ROUTINE BUSINESSES

The Chairman opened the meeting to deal with any other business considered routine and appropriate for the Annual General Meeting.

There were no other matters for discussion. The Chairman thanked all for attending the meeting.

11. TERMINATION OF MEETING

There being no further business, the Chairman declared the meeting closed at 3:25 p.m.

SIGNED:

CHAIRMAN..

September 11, 2025
DATE..