

MAIN EVENT ENTERTAINMENT GROUP LIMITED

ANNUAL GENERAL MEETING

SPECIAL INFORMATION FOR ALL SHAREHOLDERS

Pursuant to Supreme Court Order in Claim SU 2021 CD 00196, shareholders are advised that the Annual General Meeting of Main Event Entertainment Group Limited scheduled for Tuesday, July 27, 2021, will be held in the format of a physical meeting and a live stream. We ask that you take careful note of the information provided below on how you can vote and participate in the meeting:

1. Physical Attendance & Live stream

Physical attendance at the meeting will be limited to selected shareholders who are also Main Event Entertainment Group staff members in at least the amount required to establish a quorum. The Company Secretary and other staff support personnel will also be in physical attendance.

- It is intended that five of our six Directors and our Company Secretary will be physically present at the AGM and shall constitute the quorum. In the absence of any of these persons, any other staff member who is a shareholder and physically present at the AGM shall constitute the quorum.
- All other Shareholders of the Company who wish to observe the proceedings will have access to watch the AGM remotely via live stream, which can be accessed on our website at <https://www.maineventjamaica.com/> and also on the [website of the Jamaica Stock Exchange](#).

2. Voting on Resolutions

Voting at the AGM will only be facilitated by Proxy. To vote, shareholders are required to do the following:

- Appoint either the Chairman or the Company Secretary or the Corporate Communication Manager as the shareholder's Proxy

- Complete the Proxy Form by indicating how the shareholder wishes its Proxy to vote (for or against) for each resolution
- Submit the completed and stamped original Proxy Form to the Registrar of the Company, Jamaica Central Securities Depository Limited at 40 Harbour Street, Kingston, no later than 48 hours before the date of the meeting
- The Proxy Form can be downloaded on our website at <https://www.maineventjamaica.com/>
- The Proxy Form should bear stamp duty of J\$100.00 or its equivalent before being signed. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.

3. Asking Questions

Shareholders are encouraged to submit their questions in advance of the AGM by sending an email to information@maineventjamaica.com or by submitting their questions on our website at <https://www.maineventjamaica.com/>

We will endeavour to respond to these questions during the AGM as best as possible and within the Chairman's discretion.

4. Additional Information

Information on how to access the AGM via live-stream and all other updates will be provided on our website at <https://www.maineventjamaica.com/>

We encourage shareholders to monitor our website for all updates and information regarding the 2021 AGM. You may also view our Annual Report for the year ending 2020

Please contact us at information@maineventjamaica.com if you have any questions.

Corporate Communication
Main Event Entertainment Group Limited

