

PCG ENTERTAINMENT PLC

Minutes of an EXTRAORDINARY GENERAL MEETING of the company held on 13th. December 2016 at G1 Haven Court, 5 Library Ramp, Gibraltar

Present Alan D Gravett for himself
R Zarb as proxy for various shareholders and in attendance for Hawk Secretaries Limited - secretary

1. Chairman

A D Gravett took the Chair noted a quorum present and declared the Meeting open.

2. Resolutions

2.1 Share capital The meeting approved an increase in the Company’s authorised share capital from GBP3,000,000 subdivided into 3,000,000,000 shares of £0.001 each to GBP6,000,000 subdivided into 6,000,000,000 shares of £0.001.

2.2 Allotment of shares The meeting extended the authority given to the directors already, to enable them unconditionally to exercise all powers of the Company to allot securities of the Company up to a maximum aggregate of 5,999,999,993, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired.

2.3 Articles of Association The meeting approved an amendment to the Articles of Association to clarify its ability to post notices to shareholders on its website.

There being no further business the Meeting was terminated.

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Chairman