

12 March 2020

Dear Shareholder,

Please be advised that the Annual General Meeting and an Extraordinary General Meeting (EGM) of the Company will be held on 2 April 2020 at 10:00am (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar.

Please refer to [www.pcge.com](http://www.pcge.com) to review the Notice to Shareholders and Forms of Proxy and/or Instruction. If you wish to attend or give any proxy instructions at the EGM it is important to review these papers. Thank you.

If you have any questions please do not hesitate to contact us at [info@pcge.com](mailto:info@pcge.com).

Yours faithfully,



The Board of Directors

PCG Entertainment Plc