

NOTICE OF ANNUAL GENERAL MEETING

EROS MEDIA WORLD PLC

(the “Company”)

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**”) of the Company will be held on December 29, 2022 at the registered office of the Company at First Names House, Victoria Road, Douglas, Isle of Man IM2 4DF, British Isles at 2:00 pm GMT (UK) for the transaction of the business set out below.

BUSINESS

To consider and, if thought fit, to pass the following resolution:

1. To reappoint Mr. Dharendra Swarup as a director who is retiring under the provisions of Article 68.1 of the Company’s Articles of Association at the AGM and, being eligible, offers himself for re-election.

November 30, 2022

By order of the Board

Pradeep Dwivedi
Chief Executive Officer

Registered Office

First Names House
Victoria Road
Douglas Isle of Man
IM2 4DF
British Isles
Registered Number 007466V

Notes:

- (i) A member entitled to attend and vote at the AGM convened by this notice is entitled to appoint one or more proxies to attend and to vote in his or her stead. A member may appoint one or more proxies in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy need not be a member of the Company.
- (ii) In the case of joint holders, the signature of only one of the joint holders is required on the Annual General Meeting Proxy Card. However, if more than one holder is present at the meeting, the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.
- (iii) To appoint a proxy, registered holders may visit www.envisionreports.com/EMWPF, where you can also view all proxy materials. To be valid, the Annual General Meeting Proxy Card, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of the same, must be deposited by 2:00 pm GMT on December 27, 2022 at the offices of the Company's Transfer Agent, Computershare Trust Company, N.A., 462 South 4th Street, Suite 1600, Louisville, KY 40202, United States of America. The completion and return of the Annual General Meeting Proxy Card will not preclude a member from attending the AGM and voting in person.
- (iv) The Company has specified that only those holders of the Company's shares registered on the register of members of the Company as at 2:00 pm GMT on December 27, 2022, or, in the event that the AGM is adjourned, on the register of members 48 hours before the time of any adjourned AGM shall be entitled to attend and vote at the AGM in respect of the number of such shares registered in their name at the relevant time. Changes to entries on the register of members after 2:00 pm GMT on December 27, 2022 or, in the event that the AGM is adjourned, on the register of members of the Company less than 48 hours before the time of any adjourned AGM, shall be disregarded in determining the rights of any person to attend and vote at the AGM.
- (v) The Directors have fixed the close of business on November 30, 2022, as the record date (the "**Record Date**") for the determination of the shareholders who will be given notice of the AGM.
- (vi) As at the Record Date the Company's issued share capital was comprised of 17,866,485 A ordinary shares and 1,085,019 B ordinary shares. Each A ordinary share carried the right to one vote at the AGM and each B ordinary share carried the right to ten votes at the AGM, therefore, the total number of voting rights in the Company as at the Record Date is 28,716,675.
- (vii) The following documents will be available for inspection upon request or at the Company's registered office at First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles during normal business hours on any weekday (public holidays excepted) from the date of this notice until the date of the AGM and at the AGM for 15 minutes prior to and during the AGM:
 - (a) a copy of the Memorandum and Articles of Association of the Company.