



Sample

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



### Annual General Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



#### **A** Proposals – The Board of Directors recommends a vote **FOR** proposal 1.

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.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### **B** Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



1 U P X 5 5 9 4 7 3



**This Proxy Card is furnished in connection with the solicitation by the Board of Directors of Eros Media World PLC of proxies from holders of its outstanding A ordinary shares to be exercised at the Annual General Meeting.**

**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](http://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.

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**Eros Media World PLC**

## **Notice of Annual General Meeting of Shareholders**

### **Proxy Solicited by Board of Directors for Annual General Meeting – December 29, 2022**

The Chairman of the meeting of the meeting is hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual General Meeting of Shareholders of Eros Media World PLC to be held on December 29, 2022 or at any postponement or adjournment thereof.

**Shares represented by this proxy will be voted by the shareholder. If no such directions are indicated, the Proxies will have authority to vote FOR item 1.**

**In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.**

(Items to be voted appear on reverse side)