

## Annual General Meeting (“AGM”) 2018 of Trader Media East Limited (“TME” or “Company”)

Amsterdam, July 30, 2018

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TME AGM 2017 held at its head office at Luna ArenA, Herikerbergweg 238, 1101 CM Amsterdam, the Netherlands at 10:00 am (CET) in July 30, 2018 for the following purpose:

### **SPECIAL BUSINESS**

After careful consideration, the following resolution was passed as Special Resolution:

#### **Purchase of own shares**

9. THAT the Company be and is generally and unconditionally authorized for the purpose of Article 57 of the Companies (Jersey) Law as amended to make one or more purchases on the London Stock Exchange (“LSE”) of shares of US\$ 0.16 each or Global Depository Receipts (“GDRs”), representing such shares in the capital of the Company provided that:
  - (a) The maximum aggregate number of shares authorized to be purchased is up to and including the total number of GDRs and shares traded on the LSE;
  - (b) The maximum price which may be paid for a share shall not be more than the higher of: (i) US\$ 0.16 (par value); or (ii) the sum of the shareholders’ surplus (as set out in the most recent quarterly financial statements of the Company available as at the date of the relevant repurchase) divided by the total number of shares in the capital of the Company in issue immediately before the relevant repurchase.
  - (c) Unless previously renewed, varied or revoked, the authority conferred shall expire at the conclusion of the Company’s next AGM or twelve (12) months from the date of passing this resolution, if earlier;
  - (d) The minimum price which may be paid for a share shall not be less than US\$ 0.16; and
  - (e) The Company may make a contract or contracts to purchase shares under the authority conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of shares in pursuance of any such contracts provided that such purchase is completed before the date which is eighteen (18) months from the date of passing this resolution.

#### **Registered Office:**

SANNE Group Corporate Team  
13 Castle Street  
St. Helier Jersey JE4 5UT  
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