

CINEWORLD GROUP PLC

Cineworld Group plc (the “**Company**”) hereby confirms that the following ordinary resolution was approved by its shareholders at the Company’s general meeting held on 11 February 2020:

THAT, the proposed acquisition of the entire issued and to be issued share capital of Cineplex Inc. (the “**Acquisition**”) pursuant to the terms and subject to the conditions contained in the arrangement agreement dated 15 December 2019 between the Company, 1232743 B.C. Ltd. and Cineplex Inc. (the “**Acquisition Agreement**”) and all other agreements and ancillary arrangements contemplated by the Acquisition Agreement be and are hereby approved and that the directors of the Company (the “**Directors**”) (or any duly constituted committee of the Directors) be and are hereby authorised to take all such steps as may be necessary, expedient or desirable in relation thereto and to carry the same into effect with such modifications, variations, revisions or amendments (provided such modifications, variations or amendments are not of a material nature) as they shall deem necessary, expedient or desirable.

For and on behalf of Cineworld Group plc

Fiona Smith
Company Secretary