

London, 5 May 2010

**BESTGAMES HOLDINGS LTD
("BestGames" or "the Company")**

Notice of AGM and posting of 2009 Annual Report & Accounts

The Board is pleased to announce herewith details of the forthcoming Annual General Meeting ("AGM") of BestGames Holdings Limited.

The AGM will be held at Crown House, 72 Hammersmith Road, London W14 8TH on Monday 7 June 2010. The meeting will start at 2:00pm and you are welcome to arrive at Crown House by 1:30pm to allow you to be seated in good time. You would also have the opportunity to meet the directors before the AGM.

The business we shall consider at the AGM:

- Resolutions 1 to 5 are standard matters that are dealt with at every AGM.
- Resolution 6 is a resolution passed at the previous AGM and is likely to be an AGM item every year as it enables us to take advantage of business opportunities as they arise. You will note the different statutory references this year which are as a result of the full implementation of the Companies Act 2006.

The directors believe that all the proposals to be considered at the AGM are in the best interests of the Company and its shareholders and they will be voting in favour of the proposed resolutions in respect of their own shareholdings in the Company. They recommend that you also vote in favour of the proposed resolutions. The formal Notice of the AGM circulated explains each proposed resolution.

At the AGM, each of the resolutions will be put to a poll rather than having a show of hands. This means that all the votes cast, not just those of shareholders present, are taken into account. If you are unable to join us, we would encourage you to return your completed proxy.

A letter confirming all of the above has been sent out to all registered shareholders and contained the following attachments:-

- 1) The Notice of the AGM and notes to assist you if you wish to appoint a proxy;
- 2) Your Proxy Form;
- 3) The Audited Report and Accounts for the year ended 31 December 2009.

Thank you for your continued support for the Company and we look forward to welcoming you to the AGM.

The Directors of BestGames accept responsibility for this announcement.

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