

STALLION RESOURCES PLC

(previously called **SPORTS STARS MEDIA PLC**)

(Incorporated in England and Wales, Company number 07752674)

NOTICE IS HEREBY GIVEN that a meeting of the holders of the warrants issued under a warrant instrument dated 19 December 2012 by Stallion Resources plc (then called Sports Stars Media plc) ("the Company") will be held at the offices of the Company at 14 Golden Square, London W1F 9JF on Wednesday, 30 July 2014 at 10.45 a.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as an Extraordinary Resolution:

EXTRAORDINARY RESOLUTION

That the rights of the holders of the warrants issued by the Company under a warrant instrument dated 19 December 2012 ("the Warrants") be abrogated and that the Warrants be cancelled.

By order of the Board

Philip Speer

Company Secretary

1 July 2014

Registered Office:

16 Union Road
Cambridge
CB2 1HE

Notes

1. A warrant holder entitled to attend and vote at the meeting is entitled to appoint another person (who need not be a warrant holder of the Company) as his proxy to exercise all or any of his rights to attend, speak and vote at the meeting in accordance with paragraphs 15 to 18 of the Fourth Schedule to the warrant instrument dated 19 December 2012.
2. A proxy may be appointed by instrument in writing (a "Form of Proxy"). The Form of Proxy shall be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised. The Company may, but shall not be bound to, require evidence of the authority of any such officer or attorney
3. A Form of Proxy and the power of attorney or other authority (if any) under which it is signed or a duly certified copy of such power or authority shall be deposited at the Company's registered office at 16 Union Road, Cambridge CB2 1HE not less than 48 hours before the time appointed for holding the meeting at which the person named in the Form of Proxy proposes to vote and in default the Form of Proxy shall not be treated as valid. In calculating such period of 48

hours, no account shall be taken of any part of a day which is not a business day. No Form of Proxy shall be valid after the expiration of twelve months from the date named in it as the date of its execution.

4. A Form of Proxy may be in the following form or in any other form which the Company shall approve:

" _____ [insert number] Warrants to Subscribe for Ordinary Shares

I _____ of _____ being a holder of the above Warrants of the above named Company hereby appoint _____ of _____ or failing him _____ of _____ as my proxy to vote for me and on my behalf *for/against the Resolution(s) to be proposed at the meeting of the holders of the said Warrants to be held on the _____ day of _____ 2014, and at any adjournment of the meeting.

Signed this _____ day of _____ 2014.

* Delete as required. If you do not do so, the proxy will be entitled to vote or abstain as he thinks fit."

A proxy shall, unless the contrary is stated in his appointment and subject to paragraph 3 above and paragraph 5 below, be valid as well for any adjournment of the meeting as for the meeting to which it relates and need not be witnessed.

5. A vote given in accordance with the terms of a Form of Proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed provided that no intimation in writing of such death, insanity or revocation shall have been received by the Company at its registered office before the commencement of the meeting or adjourned meeting for the time being at which the proxy is used.