

**JETIX EUROPE N.V. (the "Company")**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**23 April 2010**

**AGENDA**

1. Opening and introduction
2. The discussion on the Annual Report for the financial year ended September 30, 2009 with respect to the affairs of the Company and the management conducted
3. Adoption of the Annual Accounts for the financial year ended September 30, 2009.
4. Composition Management Board
  - 4a appointment Mr. R. Jongmans
  - 4b appointment Mr. S. Hendricks
  - 4c discharge Mr. G. Stock
  - 4d discharge Mr. O. Fryer
5. Questions
6. Closure

**Explanatory notes to the Agenda**

**Item 2 and 3; Review and Adoption of Annual Reports and Accounts**

The annual accounts for the financial year ended September 30, 2009 are available for inspection at the registered office of the Company at Bergweg 50, 1217 SC Hilversum and the office of ING Bank N.V., at Van Heenvlietlaan 220, 1083 CN, Amsterdam.

**Item 4; Composition Management Board**

As agenda item 4a, the General Meeting is asked to appoint Mr. R. Jongmans as a member of the Company's Management Board, which appointment starts immediately after this annual general meeting of shareholders of the Company. Please see below for relevant biographical information.

*In January 2010, Rob Jongmans was appointed to his current role of Executive Vice President and Country Manager, The Walt Disney Company Benelux where he oversees all of Disney's Benelux businesses, which comprise Home Video, Theatrical, Consumer Products, and Television.*

*Prior to his current appointment, and since joining Disney in 1990, Mr. R. Jongmans has been responsible for the developing Disney's Home Video business across various European territories. In July 2005, his remit was extended to comprise all of Europe and he was subsequently appointed to non Executive Chairman of the EMEA European Management Board.*

*Before joining Disney, Mr. R. Jongmans worked at Thorn EMI where he established their Home Video division.*

As agenda item 4b, the General Meeting is asked to appoint Mr. S. Hendricks as a member of the Company's Management Board, which appointment starts immediately after this annual general meeting of shareholders of the Company. Please see below for relevant biographical information.

*In April 2010, Stan Hendriks was appointed to his current role of Vice President and General Manager , Retail and Direct to Consumer – Benelux where he is responsible for Disney's retail and direct to consumer businesses across the Benelux region.*

*Prior to his current appointment, and since joining Disney in 1992, Mr. S. Hendriks has held various positions Disney's home entertainment business.*

*Before joining Disney, Mr. S. Hendriks worked in sales at CBS and CBS / Fox Video*

Mr. G. Stock shall resign immediately after this annual general meeting of shareholders on 23 April 2010. As agenda item 4c and in relation to this resignation of Mr. G. Stock, the Management Board proposes to the General Meeting to discharge Mr. G. Stock for his management up to the date of his resignation.

Mr. O. Fryer has resigned per 19 April 2010. As agenda item 4d and in relation to this resignation of Mr. O. Fryer, the Management Board proposes to the General Meeting to discharge Mr. O. Fryer for his management up to the date of his resignation.