

# **APPENDIX I—RESOLUTION**

## **Appendix I—Resolution**

The shareholders of the Company are hereby asked to consider and, if in favour, pass the following resolutions:

### **1. NAME CHANGE OF THE COMPANY**

**IT IS NOTED** that the board of directors of the Company has approved that the name of the Company be changed from "AirMedia Group Inc." to "AirNet Technology Inc." subject to the name change being passed as a special resolution in accordance with the amended and restated memorandum and articles of association of the Company.

**IT IS RESOLVED AS A SPECIAL RESOLUTION** that the name of the Company be changed from "AirMedia Group Inc." to "AirNet Technology Inc."

### **2. ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF COMPANY.**

**IT IS RESOLVED AS A SPECIAL RESOLUTION**, that the amended and restated memorandum and articles of association of the Company currently in effect be amended and restated by the deletion in its entirety and the substitution in its place of the Second Amended and Restated Memorandum and Articles of Association attached as Appendix III of the notice of Extraordinary General Meeting dated April 17, 2019.

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