



Dear Shareholder,

Zuma Beach Entertainment, Inc. (ZMBC.PK), an entertainment company engaged in the development, production, and acquisition of entertainment properties, is in the process of preparing our financial statement for audit and announcing a record date and meeting date for our Annual and Special Meeting of Shareholders. You will be mailed or e-mailed the proxy materials related to the Annual and Special Meeting of Shareholders to be held in Burbank, CA, in the near future.

You will also be provided with the necessary information required to view the company's Annual and Special Meeting materials online, vote your shares, and print a copy of the materials. Please visit and navigate through the Zuma Beach website located at <http://www.zumabeachentertainment.com/>.

If you have questions or comments about Zuma Beach Entertainment, Inc., please complete our online inquiry form at [www.zumabeachentertainment.com/contact.php](http://www.zumabeachentertainment.com/contact.php), or simply send us an email at [info@zumabeachentertainment.com](mailto:info@zumabeachentertainment.com).

Lastly, in conjunction with this letter, please fill out the attached Shareholder Personal Contact Information form. Please complete the form and return it to us at the following address:

**Zuma Beach Entertainment, Inc**  
**3500 West Magnolia Boulevard**  
**Burbank, CA, 91505 USA**

The completion of this form will ensure that your contact information is current for all future correspondence and announcements.

Thank You,

Mark Savoy  
Chief Executive Officer  
Zuma Beach Entertainment, Inc.



## Shareholder Personal Contact Information form

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**PLEASE PRINT OR TYPE THE FOLLOWING INFORMATION:**

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Full name(s) of subscriber as it/they should appear on Securities

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Social security, employer I.D., or other taxpayer I.D. number of Subscriber

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Address of Permanent Residence <sup>1(1)</sup>

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Telephone Number

Alternate Number

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E-mail address

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<sup>1(1)</sup> If Subscriber is a corporation, partnership, trust or other form of business organization, please provide the address of the Subscriber's principal office in lieu of permanent residence address.