NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of shareholders of the Company will be held on Friday 25 September 2020 at 11.00 a.m. (Mauritian Time), at Level 5, Alexander House, 35 Cybercity, Ebene, Mauritius.

AGENDA

1. **Ordinary Resolution number 1**
   
   To consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2019 including the Auditor’s Report.

2. **Ordinary Resolution number 2**
   
   To consider the Annual Report of the Company for the year ended 31 December 2019.

3. **Ordinary Resolution number 3**
   
   To re-elect the following directors who accordingly retire and offer themselves for re-election in accordance with Article 12.1.2 of the Company’s Constitution:

   3.1. Mr. Cliff Kang Yeow Teo (Chairman & Non-Executive Director)
   3.2. Mr. Tobias Tirta Atmadja (Chief Executive Officer & Executive Director)
   3.3. Mr. Chen Sokly (Executive Director)
   3.4. Mr. Dai An (Executive Director)
   3.5. Mr. Xiong Huajun (Non-Executive Director)
   3.6. Mr. Andy Lee Hong Bobo (Non-Executive Director)
   3.7. Mr. Darryl-Jay Wei Hsien Sim (Non-Executive Director)
   3.8. Ms. Smitha Algoo-Bissonauth (Non-Executive Director)
   3.9. Mr. Chua Gek Hin (Independent Non-Executive Director)
   3.10. Mr. Wu Yixiong (Independent Non-Executive Director)
   3.11. Ms. Chen Xiuling (Independent Non-Executive Director)

4. **Ordinary Resolution number 4**
   
   To re-appoint Nexia Baker & Arenson as external auditors of the Company for the financial year ending 31 December 2020, until the conclusion of the Company’s next Annual Meeting.

5. **Ordinary Resolution number 5**
   
   To authorise the Board of Directors to determine the remuneration of the Company’s auditors.

6. **Ordinary Resolution number 6**
   
   To authorise the Board of Directors to determine the remuneration of the non-executive directors.

7. **Ordinary Resolution Number 7**
   
   To authorise any one director of the Company to do all such things and sign all such documentation as is necessary to give effect to the resolutions set out in the notice of Annual Meeting.
8. **Ordinary Resolution number 8**

To authorise the Board to issue up to 50 million new ordinary shares, which authority shall be valid for a period of 12 months as from the date of the Annual Meeting.

9. **Special Resolution number 1**

To authorize the Board to disapply pre-emption rights in terms of the Mauritian Companies Act 2001 and the Constitution of the Company.

*Note: Ordinary Resolutions number 1 to 8 will require the support of more than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolutions.*

*Special Resolution number 1 will require the support of more than 75% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolution.*

By order of the Board

4 September 2020

For further information, please contact:

**SEM authorised representative and sponsor**

Perigeum Capital

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**Company Secretary**

ITL Intercontinental Fund Services Limited

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This announcement is issued pursuant to SEM Listing Rules 11.3 and 11.16 and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.