

Bayport Management Limited

Notice of Annual General Meeting

Notice is hereby given that the Annual Meeting of the shareholders of the Company will be held at Bayport Group Office, Ebene Skies, Mauritius on 18th July 2013 at 13:30 hrs Mauritius time to transact the following business:

1. Appointment of Chairperson and Constitution of Meeting
2. To receive and adopt the audited consolidated financial statements of the Group for the year ended 31 March 2013
3. To confirm the appointment of the directors of the Company until the next annual meeting of the shareholders
4. To re-appoint Deloitte Mauritius as Auditors for the ensuing year and to authorise the board of directors to fix their remuneration
5. Any other business

A Member of the Company entitled to attend and vote at the meeting may appoint a proxy (whether a member or not) to attend and vote in his stead. A Shareholder company may appoint a representative (whether a member or not) to attend and vote on its behalf in which case the proxy form shall be accompanied by a certified copy of the Board Resolution authorizing the representative to attend and vote on the shareholder company's behalf.

The instrument appointing a proxy or any general power of attorney should reach the Secretary, DTOS Ltd, 10th Floor, Raffles Tower, 19 Cybercity, Ebene, Mauritius, not less than twenty-four hours before the meeting or else the instrument of proxy shall be treated as valid.

By order of the Board
DTOS Ltd
Company Secretary

**BAYPORT**
MANAGEMENT LIMITED

10th Floor, Raffles Tower, 19 Cyber City, Ebene.

This notice is given pursuant to Listing Rule 11.6 of the Stock Exchange of Mauritius and the Securities Act 2005.

The Board of Directors of Bayport Management Limited accepts full responsibility for the accuracy of the information contained in this notice.