

Bayport Management Ltd

Business Registration Number: C08054787 c/o DTOS Ltd
10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius

Communiqué

Notice of Annual General Meeting

Notice is hereby given that the Annual Meeting of the shareholders of the Company will be held at DTOS Ltd, 10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius on the 29th day of June 2020 at 14:00 hrs Mauritius time to transact the following business:

AGENDA:

- 1. Appointment of Chairperson and Constitution of Meeting**
- 2. Adoption of the Group Annual Financial Statements for the year ended 31 December 2019**

To resolve that the Group Annual Financial Statements for the year ended 31 December 2019, as well as the Auditor's report contained therein, be adopted.

- 3. Confirmation of appointment of the directors of the Company until the next Annual General Meeting**

a) To note the following changes to the board of directors since the previous AGM:

Appointment: Victoria Eugenia Bejarano De La Torre on 30 January 2020

Resignation: Kabelo Senoelo (alternate to Mervin Muller) on 12 February 2020

b) To resolve that the following directors be confirmed in office until the next AGM:

Grant Kurland

Stuart Stone

Souleymane Ba

Victoria Eugenia Bejarano De La Torre

Christopher Blandford-Newson

Justin Chola

Franco Danesi

Cynthia Gordon

Nicholas Haag

Mervin Muller

Roberto Rossi

Eric Venpin

Jimmy Wong

Simon Poole (alternate to Souleymane Ba)

- 4. Appointment of Auditors**

To re-appoint Deloitte Mauritius as Auditors for the time being, until such other auditors are appointed in their stead as required in order to comply with the statutory rotation requirements.

- 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, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius, not less than twenty-four hours before the meeting or else the instrument of proxy will be treated as invalid.

By order of the Chairman

DTOS Ltd

Company Secretary