

6 August 2018

## Chairman's Address Extraordinary General Meeting

Good afternoon ladies and gentlemen. On behalf of my fellow directors, it is my pleasure to welcome you to the Extraordinary General Meeting for Kyckr Limited.

Our Executive Chairman, Benny Higgins is unfortunately unable to be with us in person today as he is located in the U.K. but has joined the meeting today by teleconference.

In his absence, I, John Van Der Wielen as one of the independent non-executive Directors of Kyckr have been appointed Acting Chairman for this meeting.

First, I would like to introduce you to my fellow directors.

Dialling in from Ireland we have Robert Leslie and from the U.K. is Benny Higgins. With me here today is Albert Wong. Karl Pechmann, our Chief Financial Officer and Company Secretary is also in attendance. Ben Cronin is unable to attend today's meeting and sends his apologies.

Globally, the changing regulatory environment continues to increase compliance obligations for companies in the financial services industry. It is now widely acknowledged that using primary source registry data to verify a company's identity is increasingly important in the world of KYC (Know Your Customer) and AML (Anti-Money Laundering) obligations.

Our recent cash raise of \$5.3m further validates our appeal to investors, we are in a growing sector and we now have the cash to execute on our plans and make investments back into our brand, technology and people – our biggest assets.

Looking ahead, we remain committed and focused on growing revenue from both new and existing customers. Revenue for the month of July has increased by 17% compared to June and revenue for the month has increased 64% compared to July last year. The Board looks forward for this growth to continue in FY19.

Our new Chief Technology Officer, David Reid, has improved our products, services and delivery to the levels required to support our client needs and support our global expansion plans. All this has been possible with the recent funding and we are excited about the future with our new and existing investors.

We have welcomed Benny Higgins to the Board in March 2018. His engagement has been invaluable as is the confidence he brings to our people and the banking sector. We believe major success is around the corner.

In closing, I would like to thank my fellow board members for their immense contribution and support and to the executive team, who have been instrumental in driving the success of our Company thus far.

Finally, I would also like to express my sincere thanks to our shareholders, for your on-going support.