

30<sup>th</sup> November 2016

**Chairman's address  
2016 Annual General Meeting**

Dear Shareholders

On behalf of my fellow directors, I welcome you to the inaugural Annual General Meeting for Kyckr Limited.

Kyckr listed on the 7<sup>th</sup> September 2016 and as per our listing plans, we have focused our efforts on business development activities. We are grateful to our IPO investors for their support.

Our Managing Director, David Cassidy will take you through activities in the business at the conclusion of this meeting. At the board level we felt it necessary to:

1. engage directors who can support our plans for growth globally, and
2. improve the level of independence on the board.

The recent addition of Patrick Curry to the Board is strategic, and likely he will for the most part, support our endeavours to commercialise our blockchain capabilities. Patrick is globally renowned in this space where he advises the likes of Interpol and Europol.

The addition of John Van Der Wielen is also important to us. John has international banking and wealth management experience, he is a senior adviser for Blackstone and is a non-executive director of Lombards International Assurance in Europe and also sits on several global insurance company boards. He has already been very active in directing us to group executives and board members at various regional and global banks.

We now have 4 non-executive directors on the board, the remaining being executives in the business.

I would like to pay special thanks to our executive directors and senior management team both here and in Europe. In particular, I wish to acknowledge the contribution of our Managing Director and Joint CEO, David Cassidy who has worked tirelessly in driving the team and structuring the path forward for expedited growth in the coming period. Everyone involved have given their best efforts over the past year in preparing the Company for the IPO, and I for one very much look forward to seeing these efforts being rewarded.

In this regard, I wish to inform shareholders that I will be relinquishing my role as Chairman at the conclusion of today's meeting and nominating John Van Der Wielen to take on the role of Chairman. I do this without any regret but with pleasure as I have had the privilege of seeing the Company successfully complete the IPO process. With John's corporate governance and banking background, he is exactly what we need to steer Kyckr going forward. I trust I will have your blessing and support and look forward to continue to serve the Company as a non-executive director.

In closing, my sincere thanks to all shareholders, especially our seed investors who have been very patient and supportive during the tougher times of the past twelve months, my colleagues and I look forward to reporting on our progress in the next twelve months, thank you.

Yours sincerely

A handwritten signature in black ink, appearing to read "Albert YL Wong", written over a horizontal line.

**Albert YL Wong  
Founding Chairman  
Kyckr Limited**