



26 April 2019

## **2019 Annual General Meeting**

Dear Shareholder,

On behalf of your Board, I am pleased to invite you to the 2019 Annual General Meeting (**AGM**) of a2a GN Limited (**a2a** or the **Company**) to be held at 11.00am (local Malaysian time) on Tuesday, 28<sup>th</sup> May 2019 at a2a's offices located at Lot 1205-1208, 12<sup>th</sup> Floor, Faber Tower 2, Jalan Desa Bahagia, Taman Desa, 58100, Kuala Lumpur, Malaysia.

A Notice of Meeting and Explanatory Statement is set out on the following pages.

If you are attending the AGM in person, please arrive at least 30 minutes prior to commencement and bring your personalised Proxy Form. If you are unable to attend the Meeting in person, I encourage you to appoint a proxy to attend and vote on your behalf before 11.00am (local Malaysian time) on Sunday, 26<sup>th</sup> May 2019. You can lodge your proxy in any of the ways explained in the Proxy Form.

I would also encourage you to create a logon to our share registry <https://www.investorserve.com.au/> to manage your shareholding online, including electing to receive ongoing shareholder communications electronically. This will reduce our impact on the environment, reduce costs and is in keeping with a2a being a technology company. Please email us if you need assistance with creating your logon to the share registry system and we would be happy to step you through this quick and easy process.

The formal business of the meeting will ask members to consider a number of resolutions, and the Board recommends that shareholders vote in favour of the proposed resolutions.

In keeping with our commitment to transparent engagement with shareholders, there will also be a business update presentation by our CEO and Managing Director, Ms. Vivian Yue.

I look forward to welcoming you to the 2019 AGM and extend a warm invitation to you to join the Directors and the management team for refreshments at the end of the Meeting.

Yours faithfully

**Michael Loo**

Chairman

**a2a GN Ltd (ACN: 621 583 882)**

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