



24 March 2020

## **General Meeting**

Dear Shareholder,

On behalf of your Board, I am pleased to invite you to a General Meeting of a2a GN Limited (**a2a** or the **Company**) to be held at 11.00am (local Malaysian time) on Friday, 24<sup>th</sup> April 2020 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 (**Meeting**). We are closely monitoring the COVID-19 situation, and details of how to attend the General Meeting online will be sent to shareholders closer to the time should the situation dictate.

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

I encourage you to appoint a proxy to attend and vote on your behalf before 11.00am (local Malaysian time) on Wednesday, 22<sup>nd</sup> April 2020. You can lodge your proxy in any of the ways explained in the Proxy Form.

I also encourage shareholders to lodge their proxy vote beforehand wherever possible given COVID-19.

If not already, shareholders can 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 unanimously 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 Meeting.

Yours faithfully

**Michael Loo**

Chairman

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

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