



24 June 2020

Annual General Meeting

Dear Shareholder,

On behalf of your Board, I am pleased to invite you to the Annual General Meeting of a2a GN Limited (**a2a** or the **Company**) to be held online at 11.00am (local Malaysian time) on Friday, 24th July 2020 (**Meeting**).

Details of how to attend the Meeting online will be sent to shareholders closer to the date.

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

As the Meeting will be held online, I encourage you to lodge a proxy vote before 11.00am (local Malaysian time) on Wednesday, 22nd July 2020. You can lodge your proxy in any of the ways explained in the Proxy Form.

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.

As Chairman, I will be voting all undirected proxies in favour of the 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

A handwritten signature in black ink, appearing to read 'Loo', with a stylized flourish at the end.

Michael Loo

Chairman

a2a GN Ltd (ACN: 621 583 882)

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