



2 July 2021

## **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, 30<sup>th</sup> July 2021 (**Meeting**).

**If you would like to attend the meeting online, please email your shareholding name and contact number to: [hello@bocsa.com.au](mailto:hello@bocsa.com.au)**

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

**Due to the ongoing restrictions in Malaysia and uncertainty of further restrictions due to COVID-19, the Meeting will be held online** and I encourage you to lodge a proxy vote before 11.00am (local Malaysian time) on Wednesday, 28<sup>th</sup> July 2021. You can lodge your proxy in any of the ways explained in the Proxy Form. This year, for ease of voting, we have also established an online voting site for you to lodge your vote, details on which will be in your personalised proxy form and email for shareholders who have provided their email address.

The formal business of the meeting will ask members to consider a number of resolutions.

**The Chairman 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

**Michael Loo**

Chairman

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

**Malaysia Office**

1205 – 1208, Level 12, Faber Tower 2,  
Jalan Desa Bahagia, Taman Desa,  
58100 Kuala Lumpur, Malaysia

**Australia Office**

Suite 2, Level 11  
350 Collins Street,  
Melbourne VIC 3000 Australia

**Contact No.:** +603-7972 7005

**Fax:** +603-7972 1006

**Email:** [investors@a2anetwork.net](mailto:investors@a2anetwork.net)