

FLIWAY GROUP LIMITED SPECIAL SHAREHOLDERS MEETING

8 DECEMBER 2017



FLIWAY
DELIVERING TRANSPORT SOLUTIONS

FLIWAY GROUP LIMITED

PROPOSED SCHEME OF ARRANGEMENT

PROXY VOTES

67.7% of Securities on Issue voted by Proxy

To consider, and if though fit, to pass the following resolution as a special resolution:

That the Scheme (the terms of which are described in the Scheme Booklet as sent to Shareholders dated 21 November 2017) be and is hereby approved.

Summary of total proxies:

For	Against	Discretionary	Total	Abstain
30,403,832	204,180	166,183	30,774,195	147,650
98.8%	0.7%	0.5%		

The following proxies are in favour of the Chairman of the meeting:

For	Against	Discretionary	Total	Abstain
29,929,996	204,180	137,983	30,272,159	147,650
98.9%	0.7%	0.4%		

THANK YOU

