



Notice is hereby given that the Annual Meeting of Shareholders of Blackwell Global Holdings Limited (the "Company") will be held at the offices of Anthony Harper, Lawyers, Level 6, Chorus House, 66 Wyndham Street, Auckland on Friday 14 September 2018 at 11am.

BUSINESS OF THE MEETING

1. Re-election of Director – Ordinary resolution

That Mr Ewe Leong Lim, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.

2. Re-election of Director – Ordinary resolution

That Mr Say Chan Law, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.

3. Appointment and Remuneration of Auditors – Ordinary resolution

To record the appointment of Pricewaterhouse Coopers as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

NOTES

1. PROXIES

All shareholders of the Company entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote for them instead. A proxy need not be a shareholder of the Company.

A proxy form is enclosed and to be effective must be lodged with the Company's Share Registrar, Link Market Services in accordance with the instructions on the Proxy Form accompanying this Notice within at least 48 hours before the meeting is due to begin (ie before 11am on Wednesday 12 September 2018).

If you wish to appoint an independent director or the Chairman as your proxy, Mr Sean Joyce is willing to act on your behalf.

2. VOTING RESTRICTIONS

No persons are restricted from voting on any of the resolutions referred to in this Notice of Meeting.

All persons registered on the Company's register of shareholders as the holders of shares as at the close of business on Wednesday, 12 September 2018 shall be entitled to vote at the Meeting in person or by proxy.

By Order of the Board of Directors

Sean Joyce

CHAIRMAN