

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of P.O.L.I.C.Y. Limited will be held at the Registered Office of the Company, at c/o Abax Corporate Administrators Ltd 6th Floor, Tower A, 1 CyberCity, Ebene on Thursday 12 May 2016 at 10h00 to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

AGENDA

1. To receive and approve the minutes of proceedings of the last Annual Meeting held on 16 June 2015.
2. To consider and adopt the financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 31 December 2015.
3. To re-elect Mr. Vincent Ah Chuen, director retiring and eligible for re-election.
4. To re-elect Mr. Richard Arlove, director retiring and eligible for re-election.
5. To re-elect Mr. Pierre de Chasteigner du Mée, director retiring and eligible for re-election.
6. To re-elect Mr. Pierre Yves Pougnet, director retiring and eligible for re-election.
7. To re-elect Me. Georges André Robert, G.O.S.K., O.B.E., S.A. in accordance with Section 138(6) of the Companies Act 2001.
8. To re-elect Mr. Stéphane Henry, director retiring and eligible for re-election.
9. To re-elect Mr. Marc Emmanuel Vives, director retiring and eligible for re-election.
10. To re-elect Professor Donald Ah Chuen, G.O.S.K, in accordance with Section 138(6) of the Companies Act 2001.
11. To re-elect Mr. Sydney Ah Yoong, director retiring and eligible for re-election.
12. To re-elect Mrs. Danielle Lagesse, S.A., director retiring and eligible for re-election.
13. To fix the Directors' remuneration as recommended by the Remuneration Committee.
14. To note that BDO & Co, having indicated their willingness to continue in office, will be automatically re-appointed as auditors, and to authorise the Directors to fix their remuneration.

Dated 10 March 2016

BY ORDER OF THE BOARD
ABAX CORPORATE ADMINISTRATORS LTD
COMPANY SECRETARY