

## 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 Tuesday 16 June 2015 at 14h30 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 13 May 2014.
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 2014.
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 elect Mr. Stéphane Henry, appointed as director on 12 January 2015 by the Board, and eligible for re-election.
9. To elect Mr. Marc Emmanuel Vives, appointed as director on 12 January 2015 by the Board, and eligible for re-election.
10. To elect Professor Donald Ah Chuen, G.O.S.K, appointed as director on 30 March 2015 by the Board, in accordance with Section 138(6) of the Companies Act 2001.
11. To elect Mr. Sydney Ah Yoong, appointed as director on 30 March 2015 by the Board, and eligible for re-election.
12. To elect Mrs. Danielle Lagesse, S.A., appointed as director on 30 March 2015 by the Board, 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 30 March 2015.**

**BY ORDER OF THE BOARD  
ABAX CORPORATE ADMINISTRATORS LTD  
CORPORATE SECRETARY**