

**PLEASE NOTE THAT THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action you should take, please consult your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000 immediately. If you have recently sold or transferred all of your ordinary shares in Coinsilium Group Limited, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.**

## **COINSILIUM GROUP LIMITED**

*(Incorporated and registered in the British Virgin Islands with registered number 1842943)*

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of shareholders of Coinsilium Group Limited (the “**Company**”) will be held at the offices of Peterhouse Corporate Finance Limited, New Liverpool House, 15 Eldon Street, London, EC2M 7LD, United Kingdom at 15.00 BST on 6 July 2017 for the purposes of considering and, if thought fit, approving the following resolutions:

#### **RESOLUTIONS**

##### **1. Financial Report, Directors’ Report and Auditor’s Report**

**THAT** the Financial Report in respect of the Company and its entities for the period ended 31 December 2016, together with the Directors’ Report in relation to that financial period and the Auditor’s Report in respect of the Financial Report be approved.

##### **2. Appointment and Remuneration of Auditors**

**THAT** the Directors be and are hereby authorised to appoint such auditors of the Company for the period to 31 December 2017 as they deem fit and proper and to authorise the Audit Committee of the Board to determine the auditor’s remuneration for such period.

##### **3. Disapply Pre-Emption Rights**

**THAT** in substitution for any existing authority, the Directors be generally and unconditionally authorised to:

- (a) allot for non-cash consideration such number of new ordinary share of the Company, each of nil par value (“**Ordinary Shares**”), free from pre-emption under Section 46 of the Business Companies Act, 2004 (as amended), as the Directors determine provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the conclusion of the next annual general meeting of the Company (save that the Company may, before such expiry, make offer(s) or enter agreement(s) which would or might require Ordinary Shares to be allotted on a non pre-emptive basis after such expiry and the Directors may allot and issue Ordinary Shares in pursuance of such offers or agreements notwithstanding that the authority conferred by this resolution has expired).
- (b) allot for cash up to 200,000,000 new ordinary shares of the Company, each of nil par value (“**Ordinary Shares**”), free from pre-emption under Section 46 of the Business Companies Act, 2004 (as amended), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the conclusion of the next annual general meeting of the Company (save that the Company may, before such expiry, make offer(s) or enter agreement(s) which would or might require Ordinary Shares to be allotted on a non pre-emptive basis after such expiry and the Directors may allot and issue Ordinary Shares in pursuance of such offers or agreements notwithstanding that the authority conferred by this resolution has expired).

*Registered Office*  
Craigmuir Chambers  
Road Town  
Tortola  
British Virgin Islands VG1110

**31 May 2017**

Malcolm Palle, Non-Executive Director  
by order of the Board

**Notes:**

- (i) A member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- (ii) A Form of Proxy has been sent to Shareholders for use in connection with this business set out above. To be valid, Forms of Proxy and any power of attorney or other authority under which it is signed must be lodged with Computershare Investor Services (BVI) c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, United Kingdom by not later than 48 hours prior to the time fixed for the AGM.
- (iii) A Form of Instruction to appoint the Custodian to vote on behalf of the holders of Depositary Interests has been sent to holders of Depositary Interests for use in connection with the business set out above. To be valid, Forms of Instruction and any power of attorney or other authority under which it is signed must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, United Kingdom by not later than 72 hours prior to the time fixed for the AGM.
- (iv) Completion and return of a Form of Proxy does not preclude a member from attending and voting at the AGM or at any adjournment thereof in person (if so entitled).
- (v) In the case of joint holders of Ordinary Shares, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members will be accepted to the exclusion of the other joint holders.
- (vi) To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), a member of the Company must be entered in the register of members of the Company at close of business on 4 July 2017.
- (vii) As at the close of business on 30 May 2017, the Company's issued share capital comprised 98,590,103 shares of no par value. Each Ordinary Share carries the right to one vote at a general meeting of the Company, and therefore the total number of voting rights in the Company as at the time and date given above is 98,590,103.