

Notice of Annual General Meeting

Notice is hereby given that the Third Annual General Meeting of the Company will be held at DoubleTree by Hilton at the Entrance to Universal Orlando, 5780 Major Boulevard, Orlando, Florida 32819, USA on Friday, June 23, 2017 at 10:00 a.m. for the following purposes:

1. To receive the Audited Accounts and Reports of the Directors and Auditors for the year ended December 31, 2016.

To consider and, if thought fit, to pass the following Resolution:

RESOLUTION NO. 1

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2016 be and are hereby adopted."

2. To elect Directors:

To consider and, if thought fit, to pass the following Resolution:

RESOLUTION NO. 2

"THAT the election of directors be made en bloc."

RESOLUTION NO.3

To consider and, if thought fit, to pass the following Resolution:

"THAT Directors Stephen McNamara and Peter Pearson who retire by rotation and, being eligible, offer themselves for re-election be and are hereby re-elected as Directors of the Company en-bloc".

3. To fix the remuneration of the Directors

RESOLUTION NO.4

To consider and, if thought fit, to pass the following Resolution:

"THAT the amount of \$11,130,000 included in the Audited Accounts of the Company for the year ended December 31, 2016 as remuneration for their services as Directors be and is hereby approved."

4. To appoint the Auditors and authorise the Directors to fix the remuneration of the Auditors.

To consider and, if thought fit, to pass the following Resolution:

RESOLUTION NO. 5

"THAT PricewaterhouseCoopers, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

Dated the 28th day of April, 2017

BY THE ORDER OF THE BOARD

MCSI Inc.

Corporate Secretary

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. Proxy Forms must be lodged with the Company Secretary, MCSI Inc. at its registered offices at 20 Micoud Street, Castries, St. Lucia not less than 48 hours before the time of the meeting.

A Form of Proxy is enclosed for your convenience.