

NOTICE IS HEREBY GIVEN THAT THE FOURTH ANNUAL GENERAL MEETING OF ELITE DIAGNOSTIC LIMITED WILL BE HELD ON WEDNESDAY 5 DECEMBER 2018 AT 10:00 A.M. AT KNUTSFORD COURT HOTEL, 16 CHELSEA AVE. FOR THE FOLLOWING PURPOSES:

Ordinary Resolutions

1. To receive the Audited Financial Statement and the Report of the Auditors and Directors for the year ended 30 June 2018.

To consider and (if thought fit) pass the following Resolution:

- "THAT the Audited Financial Statements and Reports of the Auditors and Directors for the year ended 30 June 2018 be and are hereby adopted"

2. To elect Directors

Pursuant to the Articles of Incorporation of the company, one-third of the directors shall retire from office and being eligible, offer themselves for re-election. Directors retiring by rotation are Mr. Andre Ho Lung and Mrs. Paula Kerr-Jarrett. During the year Messrs. William Mahfood and Peter Chin were appointed directors of the company and must retire at this annual general meeting. Being eligible they offer themselves for election.

To Consider and (if thought fit) pass the following Resolution:

- "THAT Mr. Andre Ho Lung be re-elected a director of the company."
- "THAT Mrs. Paula Kerr-Jarrett be re-elected a Director of the company."
- "THAT Mr. William Mahfood be elected a director of the Company."
- "THAT Mr. Peter Chin be elected a director of the company."

3. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following Resolution:

- "THAT Mair Russell Grant Thornton having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at remuneration to be fixed by the Directors of the Company. By Order of the Board



Neil Fong
Secretary

Dated this 25th day of October 2018

NOTE:

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her stead. Such proxies need not be a member of the company. A suitable Form of Proxy is enclosed.

Form of Proxy must be lodged with the Company not less than forty-eight (48) hours before the time appointed for holding the meeting.

