



ANNUAL GENERAL MEETING – COVID 19 SAFETY MEASURES

Meeting Date: October 8, 2021 at 2:30 pm.

Blue Power Group Limited wishes to assure shareholders of the company that we will be implementing measures to protect their health and safety and to ensure that the 2021 Annual General Meeting is legally compliant. We are aware that members of the company may wish to strictly adhere to government guidelines on health and safety and to the legal requirements set out in the Disaster Risk Management (Enforcement Measures) order, 2020. We strongly support the shareholders in this effort and as such, the following measures will be implemented to ensure the company and its shareholders remain compliant with the law, while also respecting the desire of members of the company to participate in the meeting:

1. Shareholders are encouraged to vote by proxy; Shareholders who are unable to attend the meeting are encouraged to send any questions by email to bluepowergrouplimited@gmail.com
2. The meeting agenda will be limited to the formal business of the company as set out in the Notice of Meeting;
3. No refreshments will be served, and no materials will be distributed at the meeting;
4. All attendees will be required to wear masks, to submit to a temperature check and to sanitise hands before entry;
5. Seating will be provided in accordance with legal regulations and social distancing best practices.