



## Advanced Investments Group Limited

### NOTICE OF ANNUAL GENERAL MEETING

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

This document contains the **Notice of the 2017 Annual General Meeting**. Accompanying this document is a **Form of Proxy** which should be completed and returned in accordance with the instructions thereon.

#### **Timetable of Events**

Latest time for receipt of a Form of Proxy	<b>1:00pm ADT on Friday, December 8, 2017</b>
Annual General Meeting	<b>10:00am UTC (Perth, Australia time) on Tuesday, December 12, 2017 to be held at Level 2, 1 Walker Ave, West Perth, Australia WA 6005</b>

For any inquiries, please contact us at [judith.simpson@conyersdill.com](mailto:judith.simpson@conyersdill.com) or telephone +1 441-299-4977

**LETTER FROM THE CHIEF EXECUTIVE OFFICER**

**Advanced Investments Group Limited**  
**(the "Company")**

*Incorporated and registered in Bermuda under registration number 40759*

**20 November 2017**

Dear Shareholder

**Annual General Meeting**

Please find enclosed the Notice for the Company's 2017 Annual General Meeting (the "AGM") to be held at **Level 2, 1 Walker Ave, West Perth, Australia WA 6005** on **Tuesday, December 12, 2017 at 10:00am UTC** as set out on page 4.

**General Business of the AGM**

1. To appoint a chairman of the AGM.
2. To confirm notice and quorum.
3. To receive the Company's unaudited financial statements for the year ended 31 December 2016 which are available on the Company's website at [www.braziron.com](http://www.braziron.com) and to waive the presentation of an Auditor's report thereon pursuant to Section 88 of the Companies Act.
4. Directors
  - 4.1 To determine the number of directors for the forthcoming year as FIVE
  - 4.2 To elect the following persons as Directors until the next annual general meeting or until their appointment is terminated in accordance with the Bye-Laws of the Company:
    - Anthea Huang
    - Mu Shun Huang
  - 4.3 To authorize the Directors to fill the vacancy on the Board for THREE Directors and any other vacancy in their number left unfilled for any reason to be filled at such time as the Board in its discretion shall determine.
5. To waive the appointment of an auditor to the close of the next annual general meeting. pursuant to Section 88 of the Companies Act 1981
6. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting

## **ACTION TO BE TAKEN**

### **Voting**

Enclosed with this document is a Form of Proxy for use in connection with the 2017 AGM or any and all postponements or adjournments thereof. We would be grateful if you would complete the Form of Proxy in written format, in accordance with the instructions provided therein as soon as possible. The completed proxy must be received by the Company no later than 1:00pm ADT on Friday, December 8, 2017. Your completed Form of Proxy may be returned to the Company's registered office in Bermuda via email at [Judith.Simpson@conyersdill.com](mailto:Judith.Simpson@conyersdill.com), via facsimile at +1 441 294 5937, or via post or courier to:

**Advanced Investments Group Limited**  
c/o Judith Simpson  
**Conyers Corporate Services (Bermuda) Limited**  
Clarendon House, 2 Church Street  
Hamilton HM 11, Bermuda  
Mail: PO Box HM 1022, Hamilton HM DX, Bermuda

Submitting a completed Form of Proxy will not preclude you from attending the 2017 AGM and voting in person. Your attendance at the AGM will void the proxy received.

### **Instructions for Completing the Form of Proxy**

Instructions for completing the Form of Proxy are listed in the Notes section at the end of the Form of Proxy document. We would be grateful if you could also include your email address for our records and future communication.

### **Record Date**

Only Shareholders entered on the register of members of the Company at 6:00pm ADT on 30 November 2017 shall be entitled to attend and vote at the 2017 AGM, and any and all postponements or adjournments of the AGM, in respect of the number of Common Shares registered in their name at that time. Changes to entries on the register of members after 6:00pm ADT on 30 November 2017 shall be disregarded in determining the rights of any person to attend or vote at the meeting.

### **Recommendation**

The Directors believe that the resolutions set out in the Notice and Form of Proxy of 2017 AGM are in the best interests of the Company and its Shareholders as a whole and recommend that you vote in favor of the resolutions. Each Director and Officer who holds Common Shares in the Company intends to vote in favor of the resolutions in respect of their own shareholdings where they are permitted to do so.

Yours faithfully

Jamie Morton  
Chief Executive Officer and Secretary

**Advanced Investments Group Limited**  
(the “Company”)

**NOTICE IS HEREBY GIVEN** that the 2017 Annual General Meeting of the Company will be held at Level 2, 1 Walker Ave, West Perth, Australia, WA 6005 on Tuesday, December 12, 2017 at 10am, for the purpose of considering and, if thought fit, passing the following resolutions:

1. **RESOLVED THAT** the unaudited financial statements of the Company for the financial year ended 31 December 2016 be and are hereby received and, pursuant to Section 88 of the Companies Act 1981, the presentation of an Auditor’s report thereon be and is hereby waived.
2. **RESOLVED THAT:**
  - 2.1 The number of directors for the forthcoming year be FIVE
  - 2.2 The following persons be and are hereby appointed as Directors until the next annual general meeting or until their appointment is terminated in accordance with the Bye-Laws of the Company:
    - Anthea Huang
    - Mu Shun Huang
  - 2.3 The vacancy on the Board for THREE Directors and any other vacancy in their number left unfilled for any reason be filled at such time as the Board in its discretion shall determine.
3. **RESOLVED THAT**, pursuant to Section 88 of the Companies Act 1981, no Auditor be appointed to the close of the next annual general meeting.
4. **RESOLVED THAT** the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.

20 November 2017

**By order of the Board of Directors**

**Advanced Investments Group Limited**  
(the “Company”)

**FORM OF PROXY**

For use by shareholders at the 2017 Annual General Meeting (the “AGM”) of the Company to be held at Level 2, 1 Walker Ave, West Perth, Australia 6005 on Tuesday, December 12, 2017 at 10:00am UTC and at any and all postponements or adjournments thereof.

(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We \_\_\_\_\_

Of \_\_\_\_\_

being (a) member(s) of the above-named Company, as referred to in the notice dated 20 November 2017 (the “Notice”) from the Company to its shareholders HEREBY APPOINT the duly appointed Chairman of the AGM or \_\_\_\_\_

as my/our proxy to vote in respect of my/our voting entitlement for me/us and on my/our behalf at the AGM and at any and all postponements or adjournments thereof, as indicated below.

I/We direct my/our proxy to vote on the resolutions set out in the Notice as specified below. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the AGM. On any other business arising at the AGM (including any motion to amend a resolution or to adjourn the meeting or appoint the chairman of the AGM), my/our proxy will act at his or her discretion.

RESOLUTION	FOR	AGAINST	ABSTAIN
1. RESOLVED THAT the unaudited financial statements of the Company for the financial year ended 31 December 2016 be and are hereby received and, pursuant to Section 88 of the Companies Act 1981, the presentation of an Auditor’s report thereon be and is hereby waived.			
2. RESOLVED THAT:  2.1 The number of directors for the forthcoming year be FIVE  2.2 The following persons be and are hereby appointed as Directors until the next annual general meeting or until their appointment is terminated in accordance with the Bye-Laws of the Company: <ul style="list-style-type: none"><li>• Anthea Huang</li><li>• Mu Shun Huang</li></ul> 2.3 The vacancy on the Board for THREE Directors and any other vacancy in their number left unfilled for any reason be filled at such time as the Board in its discretion shall determine.			

3. RESOLVED THAT, pursuant to Section 88 of the Companies Act 1981, no Auditor be appointed to the close of the next annual general meeting.			
4. RESOLVED THAT the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.			

I/We hereby consent to the said meeting being held on shorter notice than that required under the Bye-laws of the Company.

Signature: .....

Dated: ..... November/December 2017

Email address: .....

**NOTES:**

1. Please indicate how you wish to vote by marking an X in the desired box opposite to the resolution. If you abstain on a resolution your vote will not be counted in the calculation of the proportion of the votes for and against that resolution.
2. A proxy need not be a member of the Company.
3. If this form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
4. In the case of joint holders of shares, the vote of the first named shareholder who tenders a vote whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders. This shall be determined by the order in which the names of the holders stand in the share register of the Company.
5. A corporation's form of proxy shall be executed pursuant to a resolution of its directors or any other managing body thereof.
6. If you wish to appoint one or more proxies to attend or vote other than the Chairman of the meeting, a space has been provided for his or her full name (in capitals). Please delete the reference to the Chairman and initial it.
7. This form of proxy, to be valid, must be lodged with the Company no later than 1:00pm ADT on December 8, 2017, together, if appropriate, with the power of attorney or other written authority, if any, under which it is signed (or a duly certified copy of such power) or, where the proxy has been signed by an officer on behalf of a corporation, a duly certified copy of an authority under which it is signed. Any alterations made to this form should be initialed.