



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 2018 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	1:00pm ADT on Wednesday, March 27, 2019
Annual General Meeting	10:00am (Australian time) on Friday, March 29, 2019 Level 2, 1 Walker Ave, West Perth WA 6005, Australia

For any inquiries, please contact the Secretary at judith.simpson@conyersdill.com or telephone +441-299-4977

LETTER FROM THE CHIEF EXECUTIVE OFFICER

Advanced Investments Group Limited

*Incorporated and registered in Bermuda under registration number 40759
(the "Company")*

5 March 2019

Dear Shareholder

Annual General Meeting

Please find enclosed the Notice for the Company's 2018 Annual General Meeting (the "AGM") to be held at Level 2, 1 Walker Ave, West Perth WA 6005, Australia on Friday, March 29, 2019 at 10:00am (Australian time) 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 2017 which are available on the Company's website at 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 authorise the Directors, within the next 12 months, to sell in full or in part the Urubu prospect, relating to the Company's asset in Brazil, for a total valuation of no less than US\$2 million, subject to Board approval
7. To authorize the Directors, within the next 12 months, to sell in full or in part or divest the Company's investment in Safety Barriers WA Pty Ltd for an enterprise value of no less than AUD\$5 million, subject to Board approval

8. 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 2018 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 Wednesday, March 27, 2019. Your completed Form of Proxy may be returned to the Company's registered office via email at 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 2018 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 28 February 2019 shall be entitled to attend and vote at the 2018 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 28 February 2019 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 2018 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 2018 Annual General Meeting of the Company will be held at Level 2, 1 Walker Ave, West Perth, WA 6005, Australia on Friday, March 29, 2019 at 10:00am (Australian time), 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 2017 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 Hung
 - 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 Directors be and are hereby authorized, within the next 12 months, to sell in full or in part the Urubu prospect, relating to the Company’s asset in Brazil, for a total valuation of no less than US\$2 million, subject to Board approval
5. **RESOLVED THAT** the Directors be and are hereby authorized, within the next 12 months, to sell in full, in part or divest the Company’s investment in Safety Barriers WA Pty Ltd for an enterprise value of no less than AUD\$5 million, subject to Board approval
6. **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.

5 March 2019

By order of the Board of Directors

Advanced Investments Group Limited
(the "Company")

FORM OF PROXY

For use by shareholders at the 2018 Annual General Meeting (the "AGM") of the Company to be held at Level 2, 1 Walker Ave, West Perth 6005, Australia on Friday, March 29, 2019 at 10:00am (Australian time) 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 4 March 2019 (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 2017 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"> • Anthea Hung • 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 Directors be and are hereby authorized, within the next 12 months, to sell in full or in part the Urubu prospect, relating to the Company's asset in Brazil, for a total valuation of no less than US\$2 million, subject to Board approval			
5. RESOLVED THAT the Directors be and are hereby authorized, within the next 12 months, to sell in full or in part or divest the Company's investment in Safety Barriers WA Pty Ltd for an enterprise value of no less than AUD\$5 million, subject to Board approval			
6. 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: March 2019

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 March 27, 2019, 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.