THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.
If you are in any doubt as to the action to be taken, you should consult your stockbroker or other financial advisor authorised pursuant to the Financial Services and Markets Act 2000 immediately.

If you have sold or transferred all of your shares ("Shares") or depositary interests ("Depositary Interests") in MySQUAR Limited please forward this document and the accompanying form of proxy to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

The distribution of this document in jurisdictions other than the UK may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction. This document does not constitute any offer to issue or sell or a solicitation of any offer to subscribe for or buy shares in MySQUAR Limited.

MYSQUAR LIMITED
NOTICE OF
2017 ANNUAL GENERAL MEETING

Notice of Annual General Meeting of MySQUAR Limited to be held at Level 39 Marina Bay Financial Centre, Tower 2, 10 Marina Boulevard, Singapore 018983 on February 27, 2017 at 4 a.m. Singapore time is set out on page 5 of this document.

A Form of Proxy for holders of Shares is also attached at the end of this document for use at the meeting. Forms of Proxy should be completed and returned to the Company’s Registrars, Computershare Investor Services (BVI) Limited, the Pavilions, Bridgewater Road, Bristol BS99 6ZY or by fax to the following number +44 (0) 370 703 6116 as soon as possible and in any event so as to be received not later than 4 p.m. Singapore time on February 23, 2017 or 48 hours before the time fixed for the AGM.

A Form of Instruction for holders of Depositary Interests for use at the meeting accompanies this document and, to be valid, must be completed and returned to Computershare Investor Services PLC C/O, The Pavilions, Bridgewater Road, Bristol BS99 6ZY, England as soon as possible or sent by fax to +44 (0) 370 703 6116 but in any event to be received not later than 4 p.m. Singapore time on February 22, 2017 or 72 hours before any adjourned meeting.

The return of one or more completed Forms of Proxy or Forms of Instruction will not prevent you from attending the meeting and voting in person if you wish to do so (and are so entitled).
To the Shareholders and, for information only, to the Option Holders

Dear Shareholder,

1. Introduction

I am writing to you to explain the resolutions ("Resolutions") to be proposed at this year’s Annual General Meeting ("AGM") to be held at Level 39 Marina Bay Financial Centre, Tower 2, 10 Marina Boulevard, Singapore 018983 on February 27, 2017 at 4 p.m. Singapore time and which are set out in the notice of Annual General Meeting on page 5 of this document. A copy of the Company’s Annual Report and Financial Statements for the year ended 30 June 2016 has been posted to you.

2. Business of the Annual General Meeting to be held on February 27, 2017

Resolution 1 – Receiving and adopting the Accounts

This Resolution relates to the receiving and adopting of the audited accounts for the year ended 30 June 2016, together with the Report of the Directors and the Auditors Report.

Resolutions 2 to 3 – Re-election of Directors

The Board recommends the re-election of, Eric Schaer and Ross Marsh who retire by rotation in accordance with the Company’s articles of association. Each, being eligible, offers himself for re-election.

Resolution 4 – Appointment of Director

The Board recommends the appointment of Neil Osborn, who was appointed as a Director following the last annual general meeting of the Company. Mr Osborn, being eligible, offers himself for appointment. A brief biography of Mr Osborn is set out below.

Mr Osborn is chairman of Thoburns Communications Ltd, London, and serves on advisory boards in the US, Russia, China and Switzerland. He was an executive member of the board of Euromoney Institutional Investor PLC from 1988 to 2016. He was editor of Euromoney magazine from 1986 to 1990 and then Group Publisher for the company until this year. He was a non-executive director of RBC Information Systems OJSC, the Russian business news television company, from 2002 to 2014. Mr Osborn graduated in Modern History from Oxford University.
Resolution 5 – Auditor’s Reappointment and Remuneration

This Resolution relates to the Auditors’ re-appointment and authorising the Directors to determine their remuneration.

Resolution 6 – Electronic Communication to Shareholders

The Company is seeking to send and supply documents or information generally (“Shareholder Information”) (such as annual accounts and reports, notices of general meetings and forms of proxy) to shareholders by making such Shareholder Information available electronically via a website, namely, the Company’s website (the “Website”), rather than by post or other approved means.

In order to be able to send and supply Shareholder Information to shareholders in this manner, it has to be approved by shareholders in a general meeting and the Company is required to ask shareholders individually to consent to receive Shareholder Information via the Website.

Your approval and consent will help the Company to reduce the costs in terms of administration, printing and postage and the impact on the environment through the reduced consumption of paper and inks, whilst still providing you with electronic access to the latest Shareholder Information. Please note that there may be circumstances in which the Company may need to send Shareholder Information to you in “hard copy” form rather than by Website publication, in which case the Company reserves the right to do so.

Accordingly, this letter requests your individual consent to receive Shareholder Information by means of publication on the Website. Please note that if we do not receive a response from you within 28 days of this request, namely, February 21, 2017 you will be deemed to have agreed that the Company may supply Shareholder Information to you via the Website.

If you agree to the Company sending or supplying documents or information via the Website, you do not need to take any further action.

We will notify you when new Shareholder Information is available on the Website. This notification will include the address of the Website, the place on the Website where the Shareholder Information may be accessed and details of how to access the Shareholder Information. We will provide this notification to you by post sent to your registered address or, if you would prefer, by email alert. In the latter case, please register your email address with us at ir@mysqur.com.

If you would like to continue to receive Shareholder Information by post rather than via the Website, you should complete the enclosed Electronics Communications Reply Form and return it to MySQUAR Ltd., at Floor 7, Vimedimex Building, 246 Cong Quynh Street, Pham Ng Lao Ward, District 1, Ho Chi Minh City, Vietnam (Vietnam Office of MySQUAR Ltd.)

Should you wish in future to change your choice of how you receive Shareholder Information, you may do so at any time by writing to the Company. In addition, you may request any Website-published Shareholder Information in hard copy form at any time from the Company.

Resolution 7 – Authority to allot Shares

This is a special resolution to confirm that pursuant to the Company’s articles of association, the Directors shall be authorised within any one period of twelve months or the period between consecutive annual general meetings to allot Shares up to a maximum number representing 50 per cent of the number of Shares in issue at the commencement of that period.

3. Action to be taken by Shareholders

Shareholders will find enclosed with this document a Form of Proxy, and the holders of Depositary Interests will find enclosed a Form of Instruction, for use at the AGM.

Whether or not you intend to be present at the AGM, shareholders are requested to complete, sign and return your Form of Proxy to Computershare Investor Services (BVI) Limited, The Pavilions,
Bridgewater Road, Bristol, BS99 6ZY. The Form of Proxy must be returned as soon as possible but, in any event, so as to arrive no later than 4 p.m. Singapore time on February 23, 2017. The completion and return of a Form of Proxy will not preclude you from attending the AGM and voting in person should you wish to do so.

Holders of Depositary Interests are requested to complete, sign and return your Form of Instruction appointing Computershare Company Nominees Limited (the “Custodian”) to vote the underlying Shares on their behalf at the AGM to Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol BS99 6ZY, England as soon as possible but, in any event, so as to arrive no later than 4 p.m. Singapore time on February 22, 2017. A holder of Depositary Interests has no right to attend and vote the underlying Shares at a meeting of shareholders and should therefore complete and return the Form of Instruction so that the Custodian may vote on their behalf. However, if holders of Depositary Interests or their representative do wish to attend and/or vote at the AGM they should request a Letter of Representation from the Custodian in accordance with the instructions on the Form of Instruction.

4. **Board Recommendation**

The Board considers that each of the Resolutions is in the best interest of the Company and they unanimously recommend to the shareholders that they should vote in favour of each of them as they intend to do so in respect of their own beneficial holdings of Shares.

Yours faithfully,

[Signature]

Piers Pottinger
Chairman
MYSQUAR LIMITED  
(Incorporated and registered in the British Virgin Islands with registered number 1857565)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at Level 39 Marina Bay Financial Centre, Tower 2, 10 Marina Boulevard, Singapore 018983 on February 27, 2017 at 4 p.m. Singapore time to consider, and, if thought fit, pass the following resolutions 1 to 6 (inclusive) as ordinary resolutions and resolution 7 as a special resolution.

ORDINARY RESOLUTIONS

1. To receive and adopt the audited accounts for the year ended 30 June 2016, together with the Report of the Directors and the auditors thereon.
2. To re-elect Eric Schaer, as a Director of the Company.
3. To re-elect Ross Marsh, as a Director of the Company.
4. To appoint Neil Osborn, as a Director of the Company.
5. To re-appoint PKF Littlejohn LLP as auditors to the Company, to hold office until the conclusion of the next annual general meeting and to authorise the Directors to determine their remuneration.
6. That the Company may send or supply documents or information to its shareholders by making them available on a website as notified by the Company.

SPECIAL RESOLUTION

7. That the Directors shall hereby be authorised, pursuant to Sub-Regulation 2.3 of the articles of association of the Company, within any one period of twelve months or the period between consecutive annual general meetings to allot any further number of Shares on such terms as they shall in their discretion determine up to such maximum number as representing 50 per cent of the number of Shares as was in issue at the commencement of that period.

By Order of the Board
Piers Pottinger
Chairman
January 24, 2017

Registered Office:
P.O. Box 957
Offshore Incorporations Centre
Road Town
Tortola
British Virgin Islands

NOTES

(i) A member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.

(ii) A Form of Proxy is enclosed with this Notice for use in connection with this business set out above. To be valid, Forms of Proxy and any power of attorney or other authority under which it is signed must be lodged with Computershare Investor Services Plc, The Pavilions, Bridgewater Road, Bristol BS99 6ZY or by fax to the following number: +44 (0) 370 703 6116 by not later than 48 hours prior to the time fixed for the AGM.
(iii) A Form of Instruction to appoint the Custodian to vote on behalf of the holders of Depositary Interests is enclosed with this Notice for use in connection with the business set out above. To be valid, Forms of Instruction and any power of attorney or other authority under which it is signed must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol BS99 6ZY, England by not later than 72 hours prior to the time fixed for the AGM.

(iv) Completion and return of a Form of Proxy does not preclude a member from attending and voting at the AGM or at any adjournment thereof in person (if so entitled).

(v) In the case of joint holders of Shares, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members will be accepted to the exclusion of the other joint holders.

(vi) To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), a member of the Company must be entered in the register of members of the Company at close of business on February 27, 2017.

(vii) As at the close of business on January 24, 2017, the Company’s issued share capital comprised [239,683,579] shares of no par value. Each Ordinary Share carries the right to one vote at a general meeting of the Company, and therefore the total number of voting rights in the Company as at the time and date given above is [239,683,579].
MYSQUAR LIMITED

Form of Proxy for use
at the Annual General Meeting of MySQUAR Limited
to be held at Level 39 Marina Bay Financial Centre, Tower 2, 10 Marina Boulevard,
Singapore 018983 February 27, 2017 at 4 p.m. Singapore time

I/We, the undersigned, being (a) member/member(s) of MySQUAR Limited (the “Company”), hereby
appoint the Chairman of the Meeting or,

Name of Proxy:..................................................................................................................................................

Number of shares:
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to
be held at 4 p.m. Singapore time on February 27, 2017 at Level 39 Marina Bay Financial Centre, Tower 2,
10 Marina Boulevard, Singapore 018983 and at any adjournment thereof. I/We wish my/our proxy to vote
as shown below in respect of the resolution set out in the Notice of the Meeting.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made* [ ]

For the appointment of one or more proxy, please refer to explanatory note 1(c) (below).

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
<th>Vote Withheld*</th>
</tr>
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<tbody>
<tr>
<td>1. To receive and adopt the annual accounts and auditors report for the year ended 30 June 2016.</td>
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<td></td>
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<tr>
<td>5. To re-appoint PKF Littlejohn LLP as auditors and authorise the directors to determine their remuneration.</td>
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<tr>
<td>6. To allow the Company to send or supply documents to shareholders by making them available on its website.</td>
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</table>

**Special Resolution**

7. Authority to allot shares

If you want your proxy to vote in a certain way on the resolution specified, please place an “X” in the appropriate box. If you fail to select any of the given options your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.

* The “Vote Withheld” option is to enable you to abstain on any particular resolution. However, it should be noted that a “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” and “Against” a resolution.

Signed ........................................................................................................................................

Dated this ................................................................................ day of ................................ 2017

Name ..........................................................................................................................................................

Address ..................................................................................................................................................
Notes:

1. A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his behalf. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:

   (a) To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.

   (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words ‘the Chairman of the meeting (or)’ and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.

   (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder’s name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write ‘the Chairman of the Meeting’. All forms must be completed and signed and should be returned together to the Registrar of the Company.

2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

3. To be valid, the Form of Proxy must be completed, signed and sent to Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol, BS99 6ZY or sent by fax to +44 (0) 370 703 6116 by not later than 4 p.m. Singapore time on February 23, 2017, or 48 hours before time and date of any adjourned meeting.

4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.

5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.

6. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.

7. The ‘Vote Withheld’ option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes ‘For’ and ‘Against’ a resolution.

8. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
Form of Instruction - Annual General Meeting to be held on 27 February 2017

To View the Notice of Meeting and Annual Report online visit:


Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.

2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.

3. Any alterations made in this form should be initialled.

4. The completion and return of this form will not preclude a member from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email UKALLDTteam2@computershare.co.uk.

5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the day which is three business days before the day of the meeting. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the “Depositary”) and the Custodian accept no liability for any instruction that does not comply with these conditions.
I/We hereby instruct the Custodian “Computershare Company Nominees Limited” to vote on my/our behalf at the Annual General Meeting of the Company to be held at Level 39 Marina Bay Financial Centre, Tower 2, 10 Marina Boulevard Singapore 018983, on 27 February 2017 at 4.00 pm Singapore time and at any adjournment thereof.

### Ordinary Resolutions

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</table>
| 1. | To receive and adopt the annual accounts and auditors report for the year ended 30 June 2016. | For | Against | Vote
|   |   |   |   |
| 2. | To re-elect Eric Schaer as a director. |   |   |   |
| 3. | To re-elect Ross Marsh as a director. |   |   |   |
| 4. | To appoint Neil Osborn as a director. |   |   |   |
| 5. | To re-appoint PKF Littlejohn LLP as auditors and authorise the directors to determine their remuneration. |   |   |   |
| 6. | To allow the Company to send or supply documents to shareholders by making them available on its website. |   |   |   |

### Special Resolution

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<tbody>
<tr>
<td>7.</td>
<td>Authority to allot shares.</td>
</tr>
</tbody>
</table>

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**Signature**

**Date**

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.
ELECTRONICS COMMUNICATION REPLY FORM

MYSQUAR LIMITED

(incorporated and registered in the British Virgin Islands with registered number 1857565)

The options you can choose from are listed below.

<table>
<thead>
<tr>
<th>Option 1</th>
<th></th>
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<tbody>
<tr>
<td>If you would like to receive shareholder documentation by means of a website and receive hard copy notification of the publication of any documents on the Company’s website, <strong>you need take no further action.</strong></td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
<th>Option 2</th>
<th></th>
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<tbody>
<tr>
<td>If you would like to receive shareholder documentation by means of the Company’s website and receive e-mail notification of the publication of any documents on the website, please register with us at <a href="mailto:ir@mysquar.com">ir@mysquar.com</a>.</td>
<td></td>
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</tbody>
</table>

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<th>Option 3</th>
<th></th>
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<tbody>
<tr>
<td>To continue to receive shareholder documentation in the <strong>traditional paper form</strong>, please tick this box</td>
<td></td>
</tr>
</tbody>
</table>

Shareholder Name .................................................................

Signed .................................................................

Date .................................................................

and return this form to the Company at Floor 7, Vimedimex Building, Pham Ngú Lào Ward, District 1, Ho Chi Minh City, Vietnam (MySQUAR’s Vietnam Office).