

Gamma

(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Gamma-Civic Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 25 May 2018 at 9.00 a.m.

AGENDA

1. To take note of the Company's annual report for the financial year ended 31 December 2017.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
"RESOLVED THAT the audited financial statements of the Group and of the Company for the year ended 31 December 2017 be approved."
3. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 3.1 "RESOLVED THAT Mr Chian Yew Ah Teck¹ (also called Carl Ah Teck) be re-elected as a member of the Board of Directors and as the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.2 "RESOLVED THAT Mr Boon Hui Chan² be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.3 "RESOLVED THAT Mr Chian Luck Ah Teck³ (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.4 "RESOLVED THAT Mr Chian Tat Ah Teck⁴ (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.5 "RESOLVED THAT Mr Geoffroy Dedieu⁵ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.6 "RESOLVED THAT Mr Jean-Claude Lam Hung⁶ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.7 "RESOLVED THAT Mr Lim Sit Chen Lam Pak Ng⁷ (also called Maurice Lam) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019, in compliance with Section 138(6) of the Companies Act 2001."
 - 3.8 "RESOLVED THAT Mr Paul Cyril How Kin Sang⁸ be re-elected as a member of the Board of Directors of the Company, for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.9 "RESOLVED THAT Mr Paul Halpin⁹ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
 - 3.10 "RESOLVED THAT Mrs Sui Lien Chong Ah Yan¹⁰ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."

(Please turn over)

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3.11 “RESOLVED THAT Mr Twalha Dhunnoo¹¹ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.”

4. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
“RESOLVED THAT a total maximum amount of Singapore \$170,000.00, be approved as Directors’ remuneration for the Independent Non-Executive Directors of the Company for the financial year 2018, inclusive of Committee membership fees.”
5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
“RESOLVED that Messrs Ernst and Young be appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated 29 April 2018

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Footnote 1-11: Kindly refer to Section 7 on of the Corporate Governance Report on the Directors’ Profiles, Pg22 – Pg24 in the Annual Report.

Notes:

1. *Shareholders not being able to attend and vote at the Annual Meeting may appoint proxies to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.*
2. *The instrument appointing a proxy or any power of attorney shall be deposited at the office of the Company, c/o Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty four hours before the day fixed for the meeting, failing which the instrument of the proxy or the power of attorney shall not be treated as valid.*
3. *A proxy form is available on the Company’s website www.gamma.mu and at the Company’s registered office.*
4. *For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 30 April 2018.*
5. *The minutes of the Annual Meeting held on 27 May 2017 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, Tel: +230 460 8005/ 460 8006, upon prior written request made to the Company Secretary.*

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Proxy Form

Dear Sir/Madam

I/We, _____ of
_____ being a
shareholder of Gamma-Civic Ltd hereby appoint Mr/Mrs/Miss
_____, or failing him/her,
_____ of
_____ or failing

him/her, the Chairman of the meeting as my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held on Friday 25 May 2018 at 9.00 a.m. at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and at any adjournment thereof in the manner indicated below.

	For	Against	Abstention
2 RESOLVED THAT the audited financial statements of the Group and of the Company for the year ended 31 December 2017 be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1 RESOLVED THAT Mr Chian Yew Ah Teck ¹ (also called Carl Ah Teck) be re-elected as a member of the Board of Directors and as the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 RESOLVED THAT Mr Boon Hui Chan ² be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 RESOLVED THAT Mr Chian Luck Ah Teck ³ (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 RESOLVED THAT Mr Chian Tat Ah Teck ⁴ (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 RESOLVED THAT Mr Geoffroy Dedieu ⁵ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 RESOLVED THAT Mr Jean-Claude Lam Hung ⁶ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 RESOLVED THAT Mr Lim Sit Chen Lam Pak Ng ⁷ (also called Maurice Lam) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019, in compliance with Section 138(6) of the Companies Act 2001	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please turn over)

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PROXY FORM (CONT'D)

	For	Against	Abstention
3.8 RESOLVED THAT Mr Paul Cyril How Kin Sang ⁸ be re-elected as a member of the Board of Directors of the Company, for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 RESOLVED THAT Mr Paul Halpin ⁹ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 RESOLVED THAT Mrs Sui Lien Chong Ah Yan ¹⁰ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.11 "RESOLVED THAT Mr Twalha Dhunnoo ¹¹ be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 RESOLVED THAT a total maximum amount of Singapore \$170,000.00, be approved as Directors' remuneration for the Independent Non-Executive Directors of the Company for the financial year 2018, inclusive of Committee membership fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 RESOLVED that Messrs Ernst and Young be appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2018

Signature: _____

Notes:

A shareholder of the company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a shareholder or not) to attend and vote on his/her behalf.

Please indicate with an "x" in the space provided above as to how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

The instrument appointing a proxy or any general power of attorney shall be deposited to the Company Secretary, Gamma Corporate Services Ltd, at the office of the Company, Royal Road Chapman Hill, Beau Bassin, Mauritius, not later than 24hr before the meeting, failing which the instrument of proxy or the power of attorney shall not be treated as valid.