



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

15 AUGUST 2014

Mykris Limited (the Company) gives you notice that the annual meeting of shareholders will be held at, Pullman Auckland Hotel, Corner Waterloo Quadrant and Princes Street, Auckland, commencing at 2.00 pm on Friday 15th August 2014.

The Explanatory Notes which accompany this Notice of Meeting set out the details of the transactions which are the subject of the resolutions and the approval required for each resolution by the shareholders of the Company pursuant to the NZAX Listing Rules, the Companies Act 1993 and the constitution of the Company.

The business of the meeting will be:

1. **Chairman's Introduction**
2. **Company Presentation**
3. **Resolution 1: Annual Report**

To receive and consider the Annual Report, including the audit report and financial statements, for the year ended 31 March 2014.

"That the Annual Report be received."

4. **Resolution 2: Auditors**

To record that the Company's Auditors, Crowe Horwath New Zealand Audit Partnership, are automatically reappointed as auditors pursuant to section 200 of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution

"That the directors of the Company be authorised to fix the remuneration of the auditors of the Company for the ensuing year."

5. **Resolution 3: Re-election of Director**

To consider and, if thought fit, to pass the following ordinary resolution:

"That HUEI MIN LIM, who retires by rotation and is eligible for re-election, be elected as a director of the Company."

6. **Resolution 4: Re-election of Director**

To consider and, if thought fit, to pass the following ordinary resolution:

"That Chew Choo Soon, who retires by rotation and is eligible for re-election, be elected as a director of the Company."

Explanatory Notes

Explanatory notes on Resolutions 2 to 4 accompany this Notice of Meeting.

Ordinary Resolution

An ordinary resolution means a resolution passed by a simple majority of votes of shareholders of the Company entitled to vote and voting.

Directors' Recommendation

The Directors unanimously recommend that you vote in favour of the Resolutions.

Proxies and Representatives

Shareholders may exercise their right to vote at the meeting either by being present in person or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. A body corporate shareholder may appoint a representative to attend the meeting on its behalf. A proxy form is enclosed with this notice.

If you wish to vote by proxy you must complete the form and produce it to the Company by delivering it to the Company's Share Registrar, Computershare Investor Services Ltd, Level 2, 159 Hurstmere Road, Takapuna, Auckland or by posting it to The Share Registrar, Mykris Limited, c/o Computershare Investor Services Ltd, Private Bag 92119, Auckland 1142, New Zealand (in each case), so as to be received no later than 48 hours before the meeting is due to begin (i.e. before 2.00 pm on 13th August 2014).

By order of the Board



Chew Choo Soon
Chairman

EXPLANATORY NOTES

1. AUDITORS (Resolution 2)

Crowe Horwath New Zealand Audit Partnership is automatically reappointed as auditors under section 200 of the Companies Act 1993. Resolution 1 authorises the Board to fix the remuneration of the auditors for the current year.

2. ELECTION OF DIRECTORS (Resolution 3 – 4)

Pursuant to NZAX Listing rule 3.2.6 adopted within the Company's constitution requires that at every annual meeting, at least one third of the Directors and those who have been longest in office since their last election, shall retire from office.

The Company currently has five directors. Two of those directors (Huei Min Lim and Chew Choo Soon) retire by rotation, and being eligible for re-election, have offered themselves for re-election.

HUEI MIN LIM, LLB (Hons)

Huei Min Lim (also known as Lyn Lim), is an Independent Non-Executive Director of the Mykris Limited Group and is a Director of the Company since 21 December 2011. She is on the Boards of the New Zealand Shareholders Association, AUT University as a Council Member, Auckland Regional Amenities Funding Board and the ASB Community Trust as Deputy Chair and Trustee. She was a Council member of the then Auckland District Law Society and had been involved with various committees of Auckland District Law Society Inc. She was an Executive Member on the Boards of the NZ China Trade Association and the Hong Kong New Zealand Business Association.

She is a partner of Forest Harrison, a legal firm which she started in 2006 after being a partner of a national legal firm for eight (8) years. She specialises in corporate and governance issues, particularly in dispute resolution areas.

CHEW CHOO SOON, B Sc (Hons), Electrical Engineering

Chew Choo Soon is the Executive Chairman, Chief Executive Officer and Co-founder of the Mykris Limited Group and is a Director of the Company since 21 December 2011. He was appointed as a Director of Mykris International Sdn Bhd (MISB), the major shareholder of Mykris Limited, on 25 March 2008 and re-designated as the Managing Director on 20 May 2010. He graduated from the University of Malaya with a Bachelor of Science Honours Degree in Electrical Engineering in 1990.

He has more than twenty (20) years of experience in IT businesses and entrepreneurship. His career started in 1990, as a Systems Engineer in a local private limited company where he was responsible for the installation and implementation of networking systems. In the following year, he was transferred to a joint venture company as Sales Executive and subsequently promoted to Vice-President in 1995. He started up Mykris Asia in 2000.

He has presented various workshops on wireless communication and business applications of ICT to members of the Association of Chinese Chamber of Commerce Malaysia (ACCCIM). He was appointed as the Deputy Chairman for the ICT Committee in ACCCIM from 2006 to 2013. He is currently the Treasurer for Malaysia Internet Society which operates Malaysia Internet Exchange (MyIX) for Malaysian Internet service providers since 2012.