



**MORTICE LIMITED**

38 Beach Road, #29-11 South Beach Tower  
Singapore 189767

**MORTICE LIMITED**

(Incorporated in Republic of Singapore)  
(Co. Regn. No: 200800770W)

**Notice of Annual General Meeting**

Mortice Limited (AIM:MORT, the "Company") announces that it has sent to its shareholders by way of postal communication the notice of the Annual General Meeting ("AGM") of the Company, which will be held at 38 Beach Road, #29-11 South Beach Tower, Singapore 189767 on Friday, 16th October 2015 at 12.30 P.M. Indian Standard Time or 3.00 P.M. Singapore Time or 8.00 A.M. UK Time for the following purposes:

**TO TRANSACT THE FOLLOWING ORDINARY BUSINESS**

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the Company for the financial year ended 31 March 2015 together with the Auditors' Report thereon.  
(Resolution 1)
2. To re-elect Mr. Rakesh Kumar Aggarwal as Director retiring pursuant to Article 79 of the Company's Articles of Association.  
(Resolution 2)
3. To approve the payment of Directors' fees and remuneration of US\$ 438,127 for the financial year ended 31 March 2015.  
(Resolution 3)
4. To re-appoint Messrs Foo Kon Tan LLP as the Company's Auditors and to authorize the Directors to fix their remuneration.  
(Resolution 4)

**TO TRANSACT THE FOLLOWING SPECIAL BUSINESS**

5. To consider and if thought fit, pass the following resolution as an Ordinary Resolution:

**AUTHORITY TO ISSUE SHARES**

That pursuant to Section 161 of the Companies Act, Cap. 50, authority be and is hereby given to the Directors of the Company to issue shares in the Company to such persons at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, and that such authority shall remain in force until the conclusion of the next Annual General Meeting.

(Resolution 5)

By Order of the Board

Manjit Rajain  
Director

Date:

**A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the company.**



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Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Notes:

**Annual Report and Accounts**

The Company also announces that the Annual Report and Accounts for the year ended 31 March 2015 have been posted to shareholders.

A copy of the notice of AGM and the Annual Report will also be available on the Company's website [www.morticegroup.com](http://www.morticegroup.com)

For further information please contact:

**Mortice Limited**

Manjit Rajain, Executive Chairman

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**Allenby Capital Limited**

**AIM Nominated Adviser and Broker**

Nick Naylor/David Hart/Alex Brearley

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**Wallbrook PR**

Paul Macmanus/Sam Allen

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