THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant, or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000, if you are resident in the United Kingdom, or if not, another appropriately authorised independent adviser.

If you have sold or otherwise transferred all of your holdings of Ordinary Shares or Depositary Interests, you should immediately forward this document as soon as possible to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold or otherwise transferred some of your Ordinary Shares or Depositary Interests, you should contact the bank, stockbroker or other agent through whom the sale or transfer was effected. However, such documents should not be forwarded or transmitted in or into any jurisdiction in which such act would constitute a violation of the relevant laws of such jurisdiction.

The Notice of Annual General Meeting of AdvancedAdvT Limited (the "**Company**") to be held at 11:00 a.m. (BST) on 5 July 2023 is set out at the end of this document. The Annual General Meeting will be held as an in-person meeting at the offices of Cooley (UK) LLP, 22 Bishopsgate, London, EC2N 4BQ.

ADVANCEDADVT LIMITED

(incorporated and registered in the British Virgin Islands under the BVI Business Companies Act 2004 with company number 2040954)

Notice of Annual General Meeting

You will be able to submit a proxy electronically using the website www.signalshares.com. Further details in respect of electronic submission of proxy votes are set out in the Shareholder notes to the Notice of Annual General Meeting on page 9. Shareholders of the Company may request a hard copy form of proxy directly from the Company's registrars, Link Group, at shareholderenquiries@linkgroup.co.uk or on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. A proxy may also be appointed by CREST members, by using the CREST electronic proxy appointment service. A Form of Instruction for holders of Depositary Interests for use at the Annual General Meeting accompanies this document and, to be valid, must be completed and returned to the Depositary as soon as possible but in any event to be received not later than 6:00 p.m. (BST) on 30 June 2023 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 Annual General Meeting if you wish to do so (and are so entitled).

No person should construe the contents of this document as legal, tax or financial advice and recipients of this document should consult their own advisers as to the matters described in this document.

This document should be read as a whole. Your attention is drawn to the letter from Vin Murria OBE, the Chair of the Company, on pages 4 to 7 of this document in which the Directors recommend that you vote in favour of each of the Resolutions to be proposed at the Annual General Meeting referred to below.

Notice to overseas persons

The distribution of this document in certain jurisdictions may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe any such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

CONTENTS

DEFINITIONS 3

LETTER FROM THE CHAIR 4

NOTICE OF ANNUAL GENERAL MEETING 8

CONTACT DETAILS 12

DEFINITIONS

The following words and expressions apply throughout this document and the Notice of Annual General Meeting, unless the context requires otherwise:

"**AGM**" or "**Annual General Meeting**"	the inaugural Annual General Meeting of the Company to be held at 11:00 a.m. (BST) on 5 July 2023, notice of which is set out on page 8 of this document;
"**Articles**"	the articles of the association of the Company in force at the date of this document;
"**BST**"	British Summer Time;
"**Code**"	the UK Corporate Governance Code published by the Financial Reporting Council in July 2018, as amended from time to time;
"**Company**" or "**ADV**"	AdvancedAdvT Limited, a company incorporated and registered in the British Virgin Islands with company number 2040954 and registered office at Commerce House, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands, VG1110;
"**CREST**"	the relevant system (as defined in the Uncertificated Securities Regulations) in respect of which Euroclear UK & International is the operator (as defined in the Uncertificated Securities Regulations);
"**Depositary**"	Link Market Services Trustees Limited;
"**Depositary Interests**"	the dematerialised depository interests issued by the Depository representing Ordinary Shares which may be held and transferred by CREST;
"**Directors**" or "**Board**"	the directors of the Company as at the date of this document, whose names are set out on page 4 of this document, and a "Director" means any one of them;
"**London Stock Exchange**"	London Stock Exchange plc;
"**Notice of Annual General Meeting**"	the notice convening the Annual General Meeting as set out on page 8 of this document;
"**Ordinary Shares**"	the ordinary shares of no par value of the Company;
"**Registrar**" or "**Link Group**"	Link Market Services (Guernsey) Limited;
"**Resolutions**"	the resolutions to be proposed at the Annual General Meeting as set out in the Notice of Annual General Meeting;
"**Shareholders**"	the holders of Ordinary Shares;
"**Sterling**" or "**£**"	pounds sterling, the basic unit of currency in the UK;
"**UK**" or "**United Kingdom**"	the United Kingdom of Great Britain and Northern Ireland; and
"**Uncertificated Securities Regulations**"	the UK's Uncertificated Securities Regulations 2001 (SI 2001 No. 3755).

LETTER FROM THE CHAIR

ADVANCEDADVT LIMITED

(incorporated and registered in the British Virgin Islands under the BVI Business Companies Act 2004 with company number 2040954)

Directors:		*Registered Office:*
Vin Murria OBE	*(Chair)*	*Commerce House*
Gavin Hugill	*(Chief Operating Officer)*	*Wickhams Cay 1*
Karen Chandler	*(Non-Executive Director)*	*Road Town,*
Mark Brangstrup Watts	*(Non-Executive Director)*	*Tortola*
		British Virgin Islands
		VG1110

9 June 2023

Dear Shareholder,

Notice of 2023 Annual General Meeting

1. Introduction

I am pleased to invite you to our 2023 Annual General Meeting which will be held on 5 July 2023 at 11:00 a.m. (BST). The Annual General Meeting will be held as an in-person meeting at the offices of Cooley (UK) LLP, 22 Bishopsgate, London, EC2N 4BQ.

In addition to highlighting the business to be transacted at the Annual General Meeting, this document explains the background to the Resolutions which will be considered at the Annual General Meeting, why the Directors consider the Resolutions to be in the best interests of Shareholders as a whole and why they recommend that you vote in favour of the Resolutions.

2. Action to be taken in respect of the Annual General Meeting

You will not receive a hard copy form of proxy with this document (unless you are a certificated Shareholder). Instead, you will be able to submit a proxy electronically using the link www.signalshares.com. You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your Investor Code which is detailed on your share certificate or available from the Company's registrar, Link Group. Proxies submitted electronically must be submitted by no later than 11:00 a.m. (BST) on 3 July 2023.

You may request a hard copy form of proxy directly from the Company's registrar, Link Group, shareholderenquiries@linkgroup.co.uk or on +44(0)371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30 (BST), Monday to Friday excluding public holidays in England and Wales. Hard copy forms of proxy must be received by no later than 11:00 a.m. (BST) on 3 July 2023.

A proxy may also be appointed by CREST members, by using the CREST electronic proxy appointment service, further details of which are set out in the notes to the Notice of Annual General Meeting. Proxies submitted via CREST (under ID RA10) must be sent as soon as possible and in any event so as to be received by no later than 6:00 p.m. (BST) on 30 June 2023 in order to be valid.

Holders of Depositary Interests should refer to the Shareholder notes on pages 10 and 11 for more information.

The completion and return of a form of proxy, form of instruction, submitting a proxy instruction electronically or submitting a CREST proxy instruction will not preclude Shareholders from attending and/or voting at the Annual General Meeting should they so wish.

Persons intending to attend the Annual General Meeting in person will need a QR code to access the meeting venue. Such QR code will need to be displayed on a smartphone or similar device. A QR code will be able to be obtained in advance by emailing the Registrar at

meetingsadvisoryteam@linkgroup.co.uk with your full name and email address. Persons who have not obtained a QR code in advance will be able to obtain one at the meeting venue.

3. How to attend and speak at the meeting

The Annual General Meeting will be held at the offices of Cooley (UK) LLP, 22 Bishopsgate, London, EC2N 4BQ. The Annual General Meeting will commence at 11:00 a.m. (BST) on 5 July 2023. Please be prepared to provide evidence of your shareholding and/or identity.

Questions on the day will be taken from Shareholders attending the Annual General Meeting who raise their hand. We would politely remind you that the Directors will not answer questions relating to the individual rights of Shareholders at the Annual General Meeting itself, but if you wish to submit such a question by email, we will respond to the extent we are able.

Shareholders who wish to vote are encouraged to submit their votes by proxy as soon as possible and, in any event, no later than the deadlines set out in paragraph 2 above. The Board recommends that Shareholders appoint the Chair of the meeting as their proxy.

In the event that our Annual General Meeting arrangements change, the Company will issue a further communication via a regulatory information service. As such, we strongly recommend Shareholders monitor such communications, which can also be found on our website at https://advancedadvt.com/investors/regulatory-news/default.aspx.

4. Resolutions

The business to be conducted at the Annual General Meeting consists of consideration of the following Resolutions. Resolutions 1 to 6 are proposed as ordinary resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution.

Resolutions 1, 2, 3 and 4 – Re-appointment of a Director

Although the Company is not required to comply with the Code, the Board has elected to manage its operations in accordance with the Code on a voluntary basis in so far as they are practicable for the size and nature of the Company's operations. The Board has therefore agreed that, in accordance with provision 18 of the Code, the whole Board will offer themselves for re-election each year. All the Directors will therefore be retiring and offering themselves for re-election in 2023. Separate resolutions will be proposed for each of these elections.

Biographies of the Directors are also set out below:

Vin Murria OBE (Chair)

Vin is the former founder and Chief Executive Officer of Advanced Computer Software and Computer Software Group. She is currently appointed as a non-executive director of Bunzl plc, M&C Saatchi plc, and Softcat plc and has spent the last four years working with HG Capital.

Vin was the founder and Chief Executive Officer of Advanced Computer Software Group plc from 2008 until 2015 where she built the business organically and through acquisition from an initial cash shell to its eventual £763 million sale to Vista Equity Partners, generating significant double-digit returns for its shareholders. The business was named Tech Company of the Year (2014) having grown to be the 3rd largest UK headquartered software business. Prior to Advanced Computer Software, Vin was Chief Executive Officer of Computer Software Group plc from 2002 until 2007, completing a number of acquisitions, including a merger with IRIS Software, and subsequently exiting the business to Hellman and Friedman at a £500 million valuation.

Vin is also presently a non-executive director of Softcat plc, a leading provider of technology solutions and services and Bunzl plc, the international distribution and services group. She was awarded an OBE in 2018 for services to the digital economy and was previously a non-executive director of a number of companies including Sophos Group plc, Zoopla Group plc and Chime Communications plc as well as a senior advisor at NM Rothschild. She is currently an operating partner at HG Capital.

Vin was named Asian Woman of the Year (2010), CISCO's Woman of the Year (2012) and Tech Entrepreneur of the Year (2012).

Gavin Hugill (Chief Operating Officer)

Gavin has a successful track record holding a number of senior roles, in both private equity and publicly listed backed businesses. Most recently Gavin has held senior finance and commercial transformational roles leading to the successful secondary buyout of Advanced Computer Software. He played a key role in transforming Advanced Computer Software into a £2 billion enterprise value business, using a mixture of operational play books from Vista equity and leveraging best-in-class processes and integration strategies.

He benefits from over 20 years of experience in the technology and digital services sector, working on over 30 acquisitions and was involved in Vista Funds' sale of 50% of the issued share capital of Advanced Computer Software to BC Partners in 2019, the takeover offer of Advanced Computer Software plc by Vista Funds in 2015 and the acquisition by Advanced Computer Software of the issued share capital of COA Solutions in 2009.

Karen Chandler (Non-Executive Director)

Karen has held Chief Financial Officer and company secretary roles since 2006 including both companies quoted on AIM and companies with a premium listing on the London Stock Exchange as well as several private companies. She is currently Finance Director and Company Secretary for The Cardiff Property Plc which has a premium listing on the London Stock Exchange. She was Chief Financial Officer of a debt backed joint venture between Centrica and EIG, sold to The UK Green Investment Bank and funds managed by Black Rock for over £400 million. Karen started her career with KPMG where she qualified as a chartered accountant and spent 12 years primarily specialising in transaction services working on a wide variety of cross border transactions.

Mark Brangstrup Watts (Non-Executive Director)

Mark has many years of experience deploying private equity investment strategies in the public markets. Mark brings his background in strategic consultancy to the management team having been responsible for strategic development projects for a range of international companies including Ford Motor Company (US), Cummins (Japan) and 3M (Europe).

Previously Mark has served as a director of the following companies: a non-executive director of Zegona Communications Plc from January 2015 to May 2020, BCA Marketplace from July 2014 to December 2017, Advanced Computer Software from October 2006 to September 2012, Entertainment One from June 2009 to July 2013, Silverdell Plc from March 2006 to December 2013, Inspicio Holdings Limited from October 2005 to February 2008 and Talarius Limited September 2005 to February 2007 amongst others.

Mark has a BA in Theology and Philosophy from King's College, London.

Resolutions 1, 2, 3 and 4 are proposed as ordinary resolutions to re-appoint myself, Gavin Hugill, Karen Chandler and Mark Brangstrup Watts as Directors.

Resolutions 5 and 6 – Appointment and remuneration of the auditor

Resolution 5 is an ordinary resolution to re-appoint Baker Tilly Channel Islands Limited as the Company's auditor to hold office until the conclusion of the next annual general meeting at which accounts are laid.

Resolution 6 is an ordinary resolution to authorise the Directors to determine the auditors' remuneration.

5. Directors' recommendation and voting intentions

The Directors consider the Resolutions to be in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors unanimously recommend that Shareholders vote in favour of the Resolutions to be proposed at the Annual General Meeting, as they intend to do in respect of their own beneficial holdings amounting, in aggregate, to 17,500,000 Ordinary Shares, representing approximately 13.14 per cent. of the issued shares of the Company as at 8 June 2023, the latest practicable date prior to the publication of this document.

Yours faithfully,

Vin Murria, OBE
Chair

NOTICE OF ANNUAL GENERAL MEETING

ADVANCEDADVT LIMITED

(incorporated and registered in the British Virgin Islands under the BVI Business Companies Act 2004 with company number 2040954)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of AdvancedAdvT Limited (the "**Company**") will be held at 11:00 a.m. (BST) on 5 July 2023 at the offices of Cooley (UK) LLP, 22 Bishopsgate, London, EC2N 4BQ to consider, and if thought fit, pass the following resolutions of which Resolutions 1 to 6 will be proposed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. **THAT** Vin Murria OBE be re-appointed as a Director of the Company until the conclusion of the next annual general meeting.
2. **THAT** Gavin Hugill be re-appointed as a Director of the Company until the conclusion of the next annual general meeting.
3. **THAT** Karen Chandler be re-appointed as a Director of the Company until the conclusion of the next annual general meeting.
4. **THAT** Mark Brangstrup Watts be re-appointed as a Director of the Company until the conclusion of the next annual general meeting.
5. **THAT** Baker Tilly Channel Islands Limited be re-appointed as auditor to act as such until the conclusion of the next annual general meeting of the Company at which the accounts are laid before the Company.
6. **THAT** the Directors of the Company be authorised to determine the auditor's remuneration.

Registered Office
Commerce House
Wickhams Cay 1
Road Town
Tortola
British Virgin Islands, VG1110

9 June 2023

BY ORDER OF THE BOARD

Antoinette Vanderpuije
Company Secretary

SHAREHOLDER NOTES

Arrangements for the Annual General Meeting

The Annual General Meeting will be held on 5 July 2023 at 11:00 a.m. (BST) at the offices of Cooley (UK) LLP, 22 Bishopsgate, London, EC2N 4BQ.

Persons intending to attend the Annual General Meeting in person will need a QR code to access the meeting venue. Such QR code will need to be displayed on a smartphone or similar device. A QR code will be able to be obtained in advance by emailing the Registrar at meetingsadvisoryteam@linkgroup.co.uk with your full name and email address. Persons who have not obtained a QR code in advance will be able to obtain one at the meeting venue.

We would politely remind you that the Directors will not answer questions relating to the individual rights of Shareholders at the Annual General Meeting itself, but if you wish to submit such a question by email, we will respond to the extent we are able.

Shareholders who wish to vote are encouraged to submit their votes by proxy as soon as possible and, in any event, no later than the deadlines set out in paragraphs 3, 4, 7 and 12 below. The Board recommends that Shareholders appoint the Chair of the meeting as their proxy.

In the event that our Annual General Meeting arrangements change, the Company will make a further communication via a regulatory information service. As such, we strongly recommend Shareholders monitor such communications, which can also be found on our website at https://advancedadvt.com/investors/regulatory-news.

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at the close of business on 3 July 2023 shall be entitled to attend and vote at the Annual General Meeting or adjourned meeting (as applicable) in respect of the number of Ordinary Shares registered in their name at the time. Changes to the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting.

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak, and vote at the Annual General Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the hard copy proxy form (if requested). A proxy does not need to be a member of the Company, but must attend the Annual General Meeting to represent you. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To appoint more than one proxy, please contact the Company's registrars, Link Group, at the address set out in note 4 below. The Board recommends that Shareholders appoint the Chair of the meeting as their proxy.

3. You will not receive a hard copy form of proxy with this document (unless you are a certificated Shareholder). Instead, you will be able to submit your proxy electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, which is detailed on your share certificate or available from our Registrar. Proxies submitted electronically must be submitted by no later than 11:00 a.m. (BST) on 3 July 2023.

4. You may request a hard copy form of proxy directly from the Registrars, Link Group at shareholderenquiries@linkgroup.co.uk or on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30 (BST), Monday to Friday excluding public holidays in England and Wales. To be valid, any hard copy form of proxy and power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of such power or authority or other instrument appointing a proxy must be completed and returned to Link Group, PXS1, Central Square, 29 Wellington Street, Leeds LS1 4DL no later than 11:00 a.m. (BST) on 3 July 2023.

5. CREST members and who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service should do so in accordance with the procedures set out below.

6. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting (and any adjournment of the Meeting) by using the procedures described in the CREST Manual (available from www.euroclear.com). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

7. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "**CREST Proxy Instruction**") must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID RA10) by 6:00 p.m. (BST) on 30 June 2023. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

8. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Link Group at the contact details noted in note 4 above. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

11. In order to revoke a proxy instruction you will need to inform the Company by contacting Link Group on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by Link Group no later than 11:00 a.m. (BST) on 3 July 2023. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

12. Any holders of Depositary Interests in the Company who cannot give voting instructions via CREST should instruct the Depositary to vote in respect of the holder's interest using the Form of Instruction enclosed. The completed Form of Instruction must be received by the

Depositary, Link Market Services Trustees Limited, together with the original or notarially certified copy of any power of attorney or other power under which it is executed (if any) not later than 6:00 p.m. BST on 30 June 2023 or 72 hours before the time appointed for the Annual General Meeting or any adjournment thereof.

13. If you hold your shares via the depositary interest arrangement and would like to attend the Annual General Meeting, please contact the Depositary, contact details of which are set out in the Form of Instruction.

14. Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person.

15. Unless otherwise indicated on the form of proxy, form of instruction, CREST or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion or withhold from voting.

16. Any corporation which is a member of the Company can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same Ordinary Shares.

17. As at 5:00 p.m. (BST) on the day immediately prior to the date of posting of this Notice of Annual General Meeting, the Company's issued shares comprised 133,200,000 Ordinary Shares. 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 5:00 p.m. (BST) on the day immediately prior to the date of posting of this Notice of Annual General Meeting is 133,200,000.

18. You may not use any electronic address provided either in this Notice of Annual General Meeting or any related documents (including any hard copy form of proxy) to communicate with the Company for any purposes other than those expressly stated.

19. Any member attending the Annual General Meeting has the right to ask questions.

20. In accordance with the Articles, voting on all resolutions at the Annual General Meeting will be on a poll rather than a show of hands.

21. The following documents will be available for inspection at the Company's registered office from the date of this notice until the time of the Annual General Meeting and at the venue of the Annual General Meeting until the conclusion of the Annual General Meeting:

    (a) the service contracts and letters of appointment between the Company and each of the directors of the Company (as applicable); and

    (b) the Company's Articles.

CONTACT DETAILS

AdvancedAdvT Limited

Commerce House
Wickhams Cay 1
Road Town
Tortola
British Virgin Islands, VG1110
www.advancedadvt.com

The Registrar

Link Market Services (Guernsey) Limited
Mont Crevelt House
Bulwer Avenue
St Sampson
Guernsey
GY2 4LH

The Depositary

Link Market Services Trustees Limited
Central Square
29 Wellington Street
Leeds
LS1 4DL

Lawyers

Cooley (UK) LLP
22 Bishopsgate
London
EC2N 4BQ
United Kingdom

If you are an ordinary Shareholder, please contact Link Group at www.signalshares.com if you would like to change your election on how you receive Shareholder documents in the future.