

The Board of Directors of **Living PlanIT SA** hereby give notice to shareholders of a

**General Shareholder Meeting**  
**at Knonauerstrasse 52 e, 6330 Cham, Switzerland**  
**on January 20, 2017, 9:30**

**Agenda** *(Including Proposals of the Board)*

1. Information about the Annual Reports for the Financial Years 2013, 2014
2. Information about the Auditor’s Report for the Years 2013,2014
3. Acceptance of the Annual Reports for the Financial Years 2013,2014.  
*Proposal of the Board: Approval and Acceptance*
4. Resolution about the Assignment of Net Result  
*Proposal of the Board: Carry forward net result into subsequent accounting period.*  
The Annual Reports and the Audit Reports are available for inspection by the shareholders at the registered seat of the Company.
5. Discharge of the Board for the Fiscal Years 2013, 2014  
*Proposal of the Board: Granting Discharge to the Members of the Board for the completed Fiscal Years*
6. Election of the Members of the Board  
*Proposal of the Board: Reelection of Ian Taylor, Steven Lewis, Peter van Manen*  
*Election of Richard Constant*
7. Election of the Statutory Auditors  
*Proposal of the Board: Election of TEBOR Treuhand AG, 6300 Zug, as Statutory Auditors for the limited audit for Fiscal Year 2015.*

The shareholders exercise their voting rights in proportion of the par value of all the shares belonging to them. (Art. 17 Company Statutes) Each share bears one vote.  
A shareholder may have represented his/her shares by a person, whether a shareholder or not, holding written power of attorney. (Art. 15, Company Statutes)

Nyon, December 21, 2017

For the Board of Directors  
Ian Taylor,  
Chairman of the Board of Directors  
Steve Lewis, CEO and  
Member of the Board of Directors

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