

Annual General Meeting of Living PlanIT SA

Invitation to the annual shareholder meeting of Living PlanIT SA at the office of Wehinger Kaelin Ferrari Zug AG, Gotthardstrasse 3, 6300 Zug, June 19, 2017, 10:00.

Agenda (Including Proposals of the Board)

- 1. Information about the Auditor's Report for the Financial Year 2015
- 2. Acceptance of the Annual Report for the Financial Year 2015
Proposal of the Board: Approval and Acceptance.
- 3. Resolution about the Assignment of Net Result
Proposal of the Board: Carry forward net result into subsequent accounting period.
The Annual Report and the Audit Report are available for inspection by the shareholders at the registered seat of the Company.
- 4. Discharge of the Board for the Financial Year 2015
Proposal of the Board: Granting Discharge to the Members of the Board.
- 5. Election of the Members of the Board
Proposal of the Board: Reelection of Ian Taylor, Steven Lewis, Peter van Manen, Richard Constant.
- 6. Election of the Statutory Auditors
Proposal of the Board: Election of TEBOR Treuhand AG, 6300 Zug, as Statutory Auditors for the limited audit for Financial Year 2016.

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, May 22, 2017 For the Board of Directors
Ian Taylor, Chairman of the Board of Directors
Steve Lewis, CEO and Member of the Board of Directors