



16 January 2018

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for DMX Technologies Group Limited’s (the “Company”) upcoming AGM to be held on 31 January 2018.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2014, 31 December 2015 and 31 December 2016 (the “Annual Reports”) will be available for download from the Company’s corporate website from the date of this letter.

The Annual Reports may be accessed at the URL as below. You will need an internet browser and PDF reader to view these documents.

<http://dmx.listedcompany.com/misc/ar2014/ar2014.pdf>

<http://dmx.listedcompany.com/misc/ar2015/ar2015.pdf>

<http://dmx.listedcompany.com/misc/ar2016/ar2016.pdf>

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Reports, please complete the Request Form below and return it to the Company no later than 23 January 2018. All previous requests for printed Annual Reports will be disregarded.

By completing, signing and returning the forms to us, you agree and acknowledge that and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
DMX Technologies Group Limited

Lee Pay Lee (Ms)
Company Secretary

REQUEST FORM

To: DMX Technologies Group Limited

Please send me a printed copy of each of the Annual Report for the financial year ended 31 December 2014, 31 December 2015 and 31 December 2016 dated 16 January 2018.

Name of Shareholder : _____

NRIC/Passport/
Company Registration No. : _____

Mailing Address: : _____

Signature: _____

Date: _____

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2nd fold here

Affix
Stamp
Here

DMX TECHNOLOGIES GROUP LIMITED
C/O The Share Transfer Agent
Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623