

11 April 2019

Dear Shareholder,

Annual Report 2018 – Service by Electronic Communications

We are pleased to enclose physical copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Avarga Limited (the “**Company**”) to be held on 26 April 2019.

We refer to our letter of 27 March 2018 and our announcement dated 27 March 2018 in respect of Notices by Electronic Communications. If you became a shareholder of the Company after 27 March 2018, you would have received a copy of the same letter upon becoming a shareholder. We have not received the Election Form (as enclosed in the said letter) from you. Accordingly, you have been deemed to have consented to notices or documents being given, sent or served using electronic communications. Your election is a standing election and you may make a fresh election at any time, but until you make a fresh election, the election that is conveyed to us last in time prevails over all previous elections as your valid and subsisting election in relation to all documents to be sent.

We write to inform you that we will be implementing the use of electronic communications to serve Avarga’s Annual Report 2018 (“**AR2018**”) to the shareholders of the Company, by posting a copy of the AR2018 on the Company’s corporate website from the date of this letter.

The AR2018 may be accessed at the URL <http://www.avarga.com.sg/investor-relations>. You will need an internet browser and PDF reader to view the document.

If you wish to receive a physical copy of the AR2018, please complete the Request Form below and return it by post to our Company’s registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, or by email to admin@avarga.com.sg. The physical copy will be mailed to you on the next working day upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we 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

Song Ruoh Jin
Company Secretary

11 April 2019

REQUEST FORM

To : **Avarga Limited**
c/o M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a physical copy of the Annual Report 2018.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

AVARGA LIMITED
c/o M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902