

# MAGNUS ENERGY GROUP LTD.

Company Registration No. 198301375M  
(Incorporated in the Republic of Singapore)

15 October 2020

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for Magnus Energy Group Ltd’s (“Magnus”) and together with its subsidiaries, the “Group”) upcoming AGM to be held on Friday, 30 October 2020 at 10:00 a.m. by way of electronic means.

In line with the Group’s sustainability strategy, our annual report for the financial year ended 30 June 2020 (“AR2020”) will be available for viewing and downloading at our corporate website from the date of this letter.

The AR2020 may be accessed at the URL <http://www.magnusenergy.com.sg/annual-report>. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive a printed copy of the AR2020, please complete the Request Form below and return it to Magnus by post no later than 23 October 2020.

By completing, signing and returning the Request Form 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 Request Form 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 behalf of  
Magnus Energy Group Ltd.

Charles Madhavan  
Executive Director & CEO

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## REQUEST FORM

To : **Magnus Energy Group Ltd.**  
c/o RHT Corporate Advisory Pte. Ltd.

***Please send me a printed copy of the Annual Report for the financial year ended 30 June 2020.***

Name of shareholder(s): \_\_\_\_\_

Last 4 characters of NRIC/Passport No./Company Registration Number (for corporate shareholders): \_\_\_\_\_

The shares are held by me/us under or through (please tick):

CDP Securities Account

CPF Investment Scheme (CPFIS) / Supplementary Retirement Scheme (SRS) Account

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for AR2020 only. Incomplete or incorrectly completed forms will not be processed.**

\*Delete where inapplicable

Affix  
Postage  
Stamp

**MAGNUS ENERGY GROUP LTD.**

c/o RHT Corporate Advisory Pte. Ltd.  
30 Cecil Street, #19-08  
Prudential Tower  
Singapore 049712

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Fold along this line

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please glue and seal along this edge