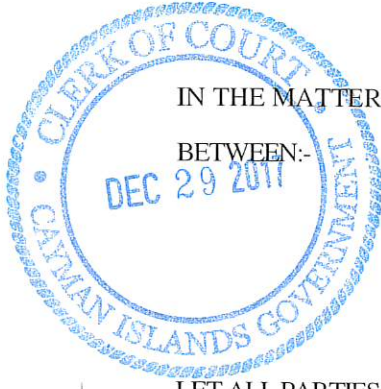




IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO FSD ~~28~~ OF 2017



IN THE MATTER OF CONVOY GLOBAL HOLDINGS LIMITED

BETWEEN:-

CONVOY GLOBAL HOLDINGS LIMITED

Plaintiff



ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before Judge in Chambers, at the Law Courts, George Town, Grand Cayman, Cayman Islands on the 22nd day of February 2018, at 9.30 am/pm, on the hearing of an application by the Plaintiff, Convoy Global Holdings Limited, for the following Orders:

1. At the first hearing for directions: an Order for directions as to the proper defendants, service, and case management, in the claim herein;
2. At the substantive hearing of the claim herein: a declaration that resolution 14 of a Requisition Notice dated 30 October 2017 received by the board of directors of the Plaintiff from Kwok Hui Kwan "THAT each of the directors appointed to the Board of directors of the company during the period between 30 October 2017 and the time immediately before the holding of the EGM be and is hereby removed as directors of the Company with immediate effect." is unlawful, invalid, and/or insufficiently specific to enable shareholders to make informed decisions and/or should otherwise not be put to the members at an EGM;
3. Any other relief the Court deems fit;
4. Provision as to costs.

Dated this 29<sup>th</sup> day of December 2017

Harney Westwood & Riegels

Harney Westwood & Riegels

Attorneys-at-Law for and on behalf of the Plaintiff

NOTE This Summons may not be served later than four (4) calendar months (or, if leave is required to effect service out of the jurisdiction, six (6) months) beginning with that date unless renewed by order of the Court.

**IMPORTANT**

Directions for Acknowledgment of Service are given with the accompanying form.

**THIS ORIGINATING SUMMONS** was issued by Harney Westwood & Riegels, Attorneys-at-Law for the Plaintiff, whose address for service is 4th Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (Ref: INM/NXH/LBG/050424.0002).