



NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 25 September 2020 at 11.45 a.m.

The Notice and Agenda will be sent to all shareholders registered in the share register of the Company as at 18 August 2020.

In accordance with the Practice Direction (No.5 of 2020) issued by the Registrar of Companies pursuant to Section 20A of the Companies Act 2001 on "Sending of Annual Report", we wish to inform you that the Annual Report 2019 of the Company can be viewed on the Company's website **www.lottotech.mu**.

In addition, a shareholder may opt to request for a hard copy of the Annual Report to the Company Secretary by sending an email to **gcs1@gamma.mu** or a letter referring to "Annual Report 2019" to the Company Secretary, Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius.

03 September 2020

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary