

FLYING BRANDS LIMITED

("the Company")

(Incorporated in Jersey with registered number 2044)

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 3rd Floor, Forum 4, Grenville Street, St Helier, Jersey, JE2 4UF on 4th October 2018 at 10.00 a.m. to consider and if thought fit to pass the following resolution which will be proposed as special resolution:

- THAT the name of the Company be changed to IQ-AI Limited.

Dated 14 September 2018

By order of the Board,
AST Secretaries Limited
Secretary

Registered Office:
Forum 4, Grenville Street, St Helier, Jersey, JE2 4UF