

BLUE MARLIN HOLDINGS S.A.

Société Anonyme

56, rue Charles Martel, L-2134 Luxembourg

R.C.S. Luxembourg: B 49.429

(the “**Company**”)

Minutes of the annual general meeting (the “AGM”) of the shareholders of the Company held at 58, rue Charles Martel, L-2134 Luxembourg on 22 May 2018 at 12.00 a.m. (CET)

The meeting opened at 12h00 under the chairmanship of Rob Mooij.

The meeting elected John Kleynhans as Secretary recording the minutes of the meeting and Irma Zilinskiene - as Scrutineer.

The Chairman then stated that:

This AGM has been convened by notices containing the agenda of the meeting published on the Company's website and the Luxembourg Stock Exchange website, as well as by registered mail sent to the shareholders entered in the Company's share register.

It appeared from an attendance list established and certified by the officers of the meeting that the holders of 1,452,631 shares (representing 59.61% of the issued share capital of the Company) were duly represented at this meeting. All the persons represented at the meeting received due notice and had agreed to meet after examination of the agenda, hereinafter reproduced. The meeting was consequently quorate, regularly constituted and could validly deliberate on the matters set out in the agenda of the meeting.

The attendance list, signed by the shareholders present or represented at the meeting, shall be attached to the minutes of the AGM, together with the proxies received.

The agenda of the meeting is worded as follows:

AGENDA

1. To receive and adopt the directors' report and the report from the auditor for the financial year ended 31 December 2017.
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2017.
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2017.
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2017.
5. To grant a discharge to the directors in respect of the execution of their mandates during the financial year ended 31 December 2017.
6. To grant a discharge to PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for the performance of its duties during the financial year ended 31 December 2017.

7. To re-appoint the current directors for a new term ending at the Annual General Meeting to be held in 2019.
8. To re-appoint PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for a new term ending at the Annual General Meeting to be held in 2019.

After approval of the foregoing, the general meeting, upon deliberation, took the following resolutions:

1. The meeting considered, approved and adopted the directors' report and the report of the auditor for the financial year ended 31 December 2017.
2. The meeting considered, approved and adopted the stand-alone financial statements of the Company for the financial year ended 31 December 2017.
3. The meeting considered and approved the consolidated financial statements of the Company for the financial year ended 31 December 2017.
4. The meeting considered and approved the allocation of the results for the financial year ended 31 December 2017.
5. The meeting approved the discharge of the directors in respect of the execution of their mandates during the financial year ended 31 December 2017.
6. The meeting approved the discharge of PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for the performance of its duties during the financial year ended 31 December 2017.
7. The meeting approved the re-appointment of the current directors for a new term ending at the Annual General Meeting in 2019.
8. The meeting approved the re-appointment of PricewaterhouseCoopers S. à r. l. as external auditor (*réviseur d'entreprises*) for a new term ending at the Annual General Meeting in 2019.

There being no other matters on the agenda and in the absence of anyone wishing to address the meeting, the meeting was closed.

Rob Mooij
Chairman

Irma Zilinskiene
Scrutineer

John Kleynhans
Secretary