

January 12, 2017

## Notice of Extraordinary General Meeting

**Global Digital Services (STC)** is giving notice to all members that an Extraordinary General Meeting will convene on **Thursday, January 26, 2017 at 2:00pm** at 5, Limassol Avenue, Eurosure Tower, 3rd Floor, 2112 Aglantzia, Nicosia, Cyprus. The purpose of this meeting is to effect proposed changes by Ordinary Resolution in the Company's Board of Directors.

All members who are eligible to attend are informed that they may appoint one or more proxies to attend and vote on their behalf.

Regards,

Dora Omirou  
Company Secretary