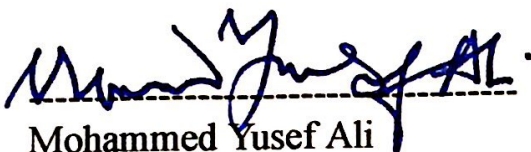


A NOTICE of a Meeting of PONTUS MARINE Plc to be held on 27th May 2017 at 12pm at 5, Henshaw, Coventry Road, Birmingham B10 to consider:

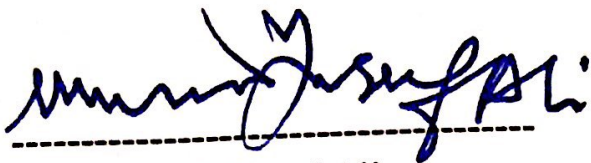
- The financial affairs of the company for the period June 2016 to date;
- A report from the directors on the business of the company and its prospects for the future;
- Any other business.



Mohammed Yusef Ali
Director

Ogaysiis ah Kulan sanadeedkii PONTUS MARINE PLC oo la qabanayao 27ka May 2017 oo lagu qaban doono 5, Henshaw, Coventry Road, Birmingham B10 OPS waxanaana lagu falanqayn doonaa arimahan:

- Arimaha la xidhiidha xisaab xidhikii shirkada ee 2016 ilaa maanta;
- Warbixin ku saabsan heerarkii ay shirkaddu soo martay iyo wax qabadkii hore iyo wax qabadka dhow ee soo socda;
- Wixii kale ee ka soo baxa shirkan



Mohammed Yusef Ali
Director