

THE COMPANIES ACT 1981
SECTION 71

APOLLO ENTERPRISE
SOLUTIONS, LTD.

NOTICE IS GIVEN that the 2018 annual general meeting (“AGM”) of Apollo Enterprise Solutions, Ltd. is to be held at 4.00 p.m. on 18th October 2018 at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton. Shareholders eligible to vote at the AGM who do not wish to attend the AGM in person should contact LuAnne Woodbridge (by email: lwoodbridge@aestrue.com, or by telephone: +1 (949) 633-3381) for a form of proxy.

Dated: 6 October 2018
Wakefield Quin Limited
Attorneys for Apollo Enterprise
Solutions, Ltd