

8 July 2016

daVictus plc

("daVictus" or the "Company")

The following resolutions, other than items of ordinary business, were passed at the Annual General Meeting of the Company held at No. 9A, First Floor, Jalan SS15/2A, Subang Jaya, 47400 Selangor Darul Ehsan, Malaysia on 8 July 2016 and are presented in accordance with Listing Rule 14.3.6R(2):

Ordinary Resolution:

That the Company be authorised to send notices and other documentation to its members by way of electronic means.

Ordinary Resolution:

THAT the Directors be and are hereby generally and unconditionally authorised pursuant to article 25.2 of the Articles of Association of the Company (the "Articles"), to exercise all of the powers of the Company to allot Relevant Securities for cash (as defined in article 1.1 of the Articles) until the conclusion of the Company's next annual general meeting, such power being limited to the allotment or sale in relation to rights issues and otherwise in such number to such persons and on such terms as the directors may determine in their absolute discretion from time to time, up to a maximum number of 1,125,000 ordinary shares (representing 10% of the issued share capital of the Company) and to undertake all such acts as may be necessary or desirable for the allotment of such Relevant Securities (as defined in article 1.1 of the Articles) such authority to expire on the earlier date of the next Annual General Meeting of the Company or the date occurring 15 months from the passing of this resolution, save that the expiry of this authority shall not affect the allotment of Relevant Securities after the expiry of this authority where such allotment is made pursuant to an offer or agreement made pursuant to this authority.

Special Resolution

THAT the Directors be and are hereby generally and unconditionally authorised pursuant to article 26.8 of the Articles, to allot Equity Securities (as defined in article 1.1 of the Articles) pursuant to the authority conferred by resolution 8 (as set out in the notice convening the Annual General Meeting), as if article 26.1 of the Articles did not apply to such allotment or sale, such authority to expire on the earlier date of the next Annual General Meeting of the Company or the date occurring 15 months from the passing of this resolution, save the expiry of this authority shall not affect the allotment or sale of Equity Securities on a non-preemptive basis after the expiry of this authority where such allotment is made pursuant to an offer or agreement made pursuant to this authority.

Special Resolution

THAT the draft Articles of Association attached to the notice convening the Annual General Meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.