

SRV GROUP PLC

ANNUAL GENERAL MEETING 23 MARCH 2017

Board of Directors' proposal to the Annual General Meeting on an amendment to the Articles of Association

The Board of Directors proposes that article 8 of the Articles of Association be amended as follows:

8 § The company's auditor shall be an auditing firm approved by the Patent and Registration Office with an authorised public accountant as auditor in charge. The term of the auditor ends at the close of the Annual General Meeting following the election of the auditor.