

SHAREHOLDER COMMUNICATION POLICY

SCANTECH LIMITED ("COMPANY")

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

Electronic Communication

The Company makes available on its website the following information on a regular and up-to-date basis:

- Information briefings to media and analysts
- Notices of meetings and explanatory materials
- Financial information including annual reports
- All other Company announcements.

Meetings

The Company considers that the annual general meeting is an important opportunity to effectively communicate with shareholders.

The information which is required to be included in a notice of meeting should be presented in a clear, concise and effective manner.