

< Back

Gowin New Energy Grp - Notice of AGM London Stock Exchange  
RNS Number : 0682F  
Gowin New Energy Group Limited  
15 February 2018

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the action you should take, or the contents of this document, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant, fund manager or other independent financial adviser duly authorised and regulated under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser who specialises in advising on the acquisition of shares and other securities.

Copies of this document are being sent to shareholders. If you have sold or otherwise transferred all of your ordinary shares in Gowin New Energy Group Limited, please send this document and any accompanying documents or forms as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee. If you have sold or otherwise transferred part only of your holding of ordinary shares in Gowin New Energy Group Limited, you should retain this document and any accompanying documents and forms and consult with the stockbroker, bank or other agent through whom the sale or transfer was effected immediately.

---

**Gowin New Energy Group Limited**  
*(incorporated in the Cayman Islands as an exempted company with limited liability)*

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "AGM") of Gowin New Energy Group Limited (the "Company") will be held at R Floor, No. 1086, Zhongzhen Rd., Taoyuan Dist., Taoyuan City 330, Taiwan on 9 March, 2018 at 3:00 p.m. (Taiwan time) 7:00 a.m. (London time) for the following purposes:

**ORDINARY RESOLUTIONS**

To consider and, if thought fit, pass the following resolutions as Ordinary Resolutions:

1. To receive and consider the audited financial statements of the Company for the year ended 31 December 2016 together with the directors' report and the auditors' report thereon.
2. To approve the re-appointment of PKF Littlejohn LLP as auditors of the Company, and to authorize the directors to determine the auditors' remuneration.
3. To approve the re-election of Dr. Garry Willinge who retires as a director in accordance with the Articles of Association of the Company, and, being eligible, offers himself for re-election.
4. THAT in accordance with and pursuant to Article 20 of the amended and restated articles of association of the Company (the "**Amended Articles of Association**"), the directors of the Company be and are hereby generally and unconditionally authorised to allot ordinary shares of GBP 0.01 ("**Ordinary Shares**") each up to an aggregate nominal amount of GBP12,499,995, or grant rights to subscribe for or to convert any security into Ordinary Shares in the Company ("**Ordinary Share Rights**") up to an aggregate nominal amount of GBP12,499,995, provided that this authority shall, unless previously revoked, varied or extended by a resolution of the Company at a general meeting expire on the date that is fifteen months from the date of passing of this resolution, or at the conclusion of the next Annual General Meeting of the Company if earlier, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or such rights to be granted and the directors may allot shares or grant share rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
5. THAT in accordance with and pursuant to Article 20 of the Amended Articles of Association, the Directors be and are hereby generally and unconditionally authorized to exercise all the powers of the Company to allot up to an aggregate nominal amount of GBP 5,000,000 new preference shares of GBP 0.02 each ("**Preference Shares**"), such Preference Shares to have the rights as set out in the amended and restated memorandum of association of the Company and the Amended Articles of Association to be allotted pursuant to Special Resolution 6 below provided that this authority shall, unless previously revoked, varied or renewed by a resolution of the Company at a general meeting, expire at the conclusion of the next Annual General Meeting of the Company, save that the Company may, before such expiry make an offer or agreement which would or might require Relevant

Securities (as defined in the Amended Articles of Association) to be allotted after such expiry and the Directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

#### **SPECIAL RESOLUTION**

To consider and, if thought fit, pass the following resolutions as Special Resolution:

6. THAT, subject to the passing of ordinary resolutions 4 and 5 above and in accordance with Article 33 of the Articles of Association, the directors of the Company be and are hereby generally empowered to allot Equity Securities (as defined in Article 28 of the Articles of Association) pursuant to the authority conferred by Resolutions 4 and 5 above, as if Article 29 of the Articles of Association did not apply to any such allotment, provided that this power shall be limited to the allotment of Equity Securities up to an aggregate nominal amount of GBP12,499,995 for the Ordinary Shares and up to an aggregate nominal amount of GBP5,000,000 for the Preference Shares and shall expire (unless previously revoked, varied or extended by the Company at a general meeting) on the date that is fifteen months from the date of passing of this resolution, or at the conclusion of the next Annual General Meeting of the Company if earlier, save that Company may, before such expiry, make an offer or agreement which would or might require Equity Securities to be allotted and the directors of the Company may allot Equity Securities in pursuance of such offer or agreement notwithstanding that the power conferred by this resolution has expired.

By Order of the Board  
Dr. Garry Willinge  
Chairman

Date: 14 February, 2018  
Registered Office:  
Cricket Square, Hutchins Drive, PO Box 2681  
Grand Cayman KY1-1111 Cayman Islands

#### *Notes:*

1. A form of proxy to be used for the Meeting is enclosed. It shall be signed by the appointor or his attorney duly authorized in writing or, if the appointor is a company, either under the company's seal or under the hand of an officer or attorney duly authorized.
2. A Shareholder entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy need not be a Shareholder of the Company. Appointment of a proxy will not preclude a Shareholder from attending and voting in person at the meeting.
3. The instrument appointing a proxy (and any power of attorney or other authority under which it is signed, or a certified copy of such authority) shall be deposited at the Company's share registrars' office, Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF, United Kingdom by 7:00 am on 7 March 2018 (London time). Completion and return of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting.
4. A proxy shall have no powers, as such, at any meeting at which his appointor is present in person or, being a company, by a duly authorized representative. If two or more proxies are present at a meeting and in accordance with their terms of appointment seek to vote on the same matter in respect of the same shares, the chairman shall in his absolute discretion decide which vote to accept and which vote or votes to disallow, or he may disallow all such votes.
5. Please indicate with a cross in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will exercise his/her discretion as to whether and how he/she votes.
6. The "vote withheld" option is provided to enable you to instruct your proxy not to vote on any particular resolution. However, it should be noted that a "vote withheld" in this way is not a vote in law and will not be counted in the calculation of the proportion of votes "for" and "against" a resolution.
7. In the case of joint holders of a share, if two or more of the joint owners are present in person or by proxy, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding. If only one is present in person or by proxy he may vote on behalf of all joint owners.
8. The time by which a person must be entered on the register of members of the Company in order to have the right to attend and vote at the meeting is close of business on 7 March 2018 (being not more than 48 hours prior to the time fixed for the meeting) or, if the meeting is adjourned, such time being not more than 48 hours prior to the time fixed for the adjourned meeting. Changes to entries on the register of members after that time will be disregarded in determining the right of any person to attend or vote at the meeting.
9. Any corporation which is a Shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a Shareholder provided that they do not do so in relation to the same shares.

10. A Form of Direction is enclosed for use by holders of Depositary Interests representing Ordinary Shares. To be effective, the Form of Direction for use at the meeting and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited with Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom by no later than 7:00 am on 6 March 2018 (London time). Alternatively, Depositary Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual. Instructions should be transmitted so as to be received by no later than 7.00 am on 6 March 2018.
11. Depositary Interest holders wishing to attend the Annual General Meeting should contact the Depositary at Link Market Services Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by Email: [info@linkgroup.com](mailto:info@linkgroup.com) (file:///C:/Users/acer/Desktop/201801%E6%9C%88%E5%B7%A5%E4%BD%9C/%5e2016%E5%B9%B4%E5%BA%A6%E8%82%A1%E6%9D%B1%E5) by no later than 7:00 am on 6 March 2018.

**Gowin New Energy Group Limited**

*(incorporated in the Cayman Islands as an exempted company with limited liability)*

Form of Proxy for Annual General Meeting

I/We\* \_\_\_\_\_ (name) of \_\_\_\_\_  
 \_\_\_\_\_ (address) being the registered holder(s) of\*\* \_\_\_\_\_ ordinary shares  
 ("Ordinary Shares") of GBP 0.01 each in the capital of the Company HEREBY APPOINT\*\*\* \_\_\_\_\_ or failing  
 him, the Chairman of the Meeting as my/our proxy to exercise+ \_\_\_\_\_ my/our voting rights on my/our behalf at  
 the Annual General Meeting (the "Meeting") of members of the Company ("Members") to be held at R Floor., No. 1086, Zhongzhen  
 Rd., Taoyuan Dist., Taoyuan City 330, Taiwan on 9 March, 2018 at 3:00 p.m. (or at any adjournment thereof), and to vote for me/us  
 on the undermentioned resolutions as indicated below or if no indication appears below to vote thereon and on any other business  
 that may properly come before the Meeting in the discretion of my/our proxy.

ORDINARY RESOLUTIONS		For <sup>++</sup>	AGAINST <sup>++</sup>	Withheld
1.	To receive and consider the audited financial statements of the Company for the year ended 31 December 2016 together with the directors' report and the auditors' report thereon			
2.	To approve the re-appointment of PKF Littlejohn LLP as auditors of the Company, and to authorize the directors to determine the auditors' remuneration			
3.	To approve the re-election of Dr. Garry Willinge as a director of the Company			

4.	To approve the granting of authorization to the directors of the Company to allot ordinary shares up to an aggregate nominal amount of GBP 12,499,995, or grant rights to subscribe for or to convert any security into ordinary shares in the Company up to an aggregate nominal amount of GBP 12,499,995 respectively, in accordance with and pursuant to Article 20 of the Articles of Association			
5.	To approve the granting of authorization to the directors of the Company to allot preference shares up to an aggregate nominal amount of GBP 5,000,000 having the rights as set out in the amended and restated memorandum and articles of association of the Company in accordance with and pursuant to Article 20 of the Articles of Association			
<b>SPECIAL RESOLUTION</b>		<b>For<sup>++</sup></b>	<b>AGAINST<sup>++</sup></b>	<b>Withheld</b>
6.	To approve, subject to the passing of ordinary resolutions 4 and 5 above and in accordance with Article 33 of the Articles of Association, granting of authorization the directors of the Company to allot Equity Securities (as defined in Article 28 of the Articles of Association) pursuant to the authority conferred by Resolutions 4 and 5 above, as if Article 29 of the Articles of Association did not apply to any such allotment, provided that this power shall be limited to the allotment of Equity Securities up an aggregate nominal amount of GBP12,499,995 for the Ordinary Shares and up to an aggregate nominal amount of GBP5,000,000 for the Preference Shares			

*Please refer to the notice of the Meeting for full version of the resolutions.*

Dated the \_\_\_\_ day of \_\_\_\_\_ 2018                      Signature \_\_\_\_\_

\* Please insert full name(s) and address(es) in **BLOCK CAPITALS**.

\*\* Please insert the number of Ordinary Shares registered in your name(s).

\*\*\* If any proxy other than the Chairman is preferred, please insert in **BLOCK CAPITALS** full name(s) and address(es) of the proxy/proxies desired and delete the words "or the Chairman of the Meeting".

\*\*/+ If no number is inserted, this form of proxy will be deemed to relate to all the Ordinary Shares of the Company registered in your name(s).

++ **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** If neither of the boxes is completed, your proxy will be entitled to cast his/her votes at his/her discretion, or to abstain from voting. Your proxy will also be entitled to vote at his discretion on any other business that may properly come before the Meeting.

*Notes:*

1. Unless specified otherwise, capitalized terms not defined in this proxy form shall have the same meaning as defined in the notice of the Meeting.
2. Only members whose names appear on the register of members of the Company as at close of business on 7 March 2018 will be entitled to notice of and to vote at the Meeting.
3. A proxy need not be a member of the Company, but must attend the Meeting in person.
4. On a poll, every member in person, or such member's duly authorised corporate representative or proxy, is entitled to one vote for every Ordinary Share of which the member is the registered holder or (as the case may be) in respect of which such representative or proxy is appointed, and a member who is entitled to more than one vote need not use all his/her votes, or cast all his/her votes in the same way.

5. A member may only have one form of proxy valid at any one time and if a member submits more than one form of proxy, the last form of proxy received in the manner described in note 6 below shall be treated as the only valid form of proxy.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, must be deposited at the Company's share registrars' office, Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom at least 48 hours before the time appointed for the Meeting or any adjournment thereof.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
8. Any alteration made to this form of proxy must be duly initialled by the person who signs it.
9. Completion and deposit of a form of proxy does not prevent a member from attending the Meeting in person but if a member attends the Meeting and votes this proxy will be revoked.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

GOWIN NEW ENERGY GROUP LIMITED  
(Incorporated in the Cayman Islands with company number CT-276023)

("Issuer Company")

Form of Direction

Form of Direction for completion by holders of Depository Interests representing ordinary shares on a 1 for 1 basis in the Issuer Company in respect of the Annual General Meeting to be held at 3.00 pm on 9 March 2018 at R Floor., No. 1086 Zhongzhen Rd., Taoyuan Dist., Taoyuan City 330, Taiwan for the purpose of conducting the business of the meeting as itemised.

I/We.....

*Please insert full name(s) and address(es) in BLOCK CAPITALS*

of.....

being a holder of Depository Interests representing shares in the Issuer Company hereby appoint Link Market Services Trustees

Limited ("Depository") as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Issuer Company to be held on as directed by an X in the spaces below.

Ordinary Resolutions	For	Against	Withheld
1. To receive and consider the audited financial statements of the Company for the year ended 31 December 2016 together with the directors' report and the auditors' report thereon			

2. To approve the re-appointment of PKF Littlejohn LLP as auditors of the Company, and to authorize the directors to determine the auditors remuneration			
3. To approve the re-election of Dr. Garry Willinge as a director of the Company			
4. To approve the granting of authorization to the directors of the Company to allot ordinary shares up to an aggregate nominal amount of GBP 12,499,995, or grant rights to subscribe for or to convert any security into ordinary shares in the Company up to an aggregate nominal amount of GBP 12,499,995 respectively, in accordance with and pursuant to Article 20 of the Articles of Association			
5. To approve the granting of authorization to the directors of the Company to allot preference shares up to an aggregate nominal amount of GBP 5,000,000 having the rights as set out in the amended and restated memorandum and articles of association of the Company in accordance with and pursuant to Article 20 of the Articles of Association			
<b>Special Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
6. To approve, subject to the passing of ordinary resolutions 4 and 5 above and in accordance with Article 33 of the Articles of Association, granting of authorization the directors of the Company to allot Equity Securities (as defined in Article 28 of the Articles of Association) pursuant to the authority conferred by Resolutions 4 and 5 above, as if Article 29 of the Articles of Association did not apply to any such allotment, provided that this power shall be limited to the allotment of Equity Securities up an aggregate nominal amount of GBP12,499,995 for the Ordinary Shares and up to an aggregate nominal amount of GBP5,000,000 for the Preference Shares.			

Signature

.....Date.....

**NOTES:**

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwi Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom no later than 7:00 am (London time) on 6 March 2018.
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions. If no voting instruction is indicated, you will be deemed to have instructed the Depository to abstain from voting on the specified resolution.
5. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (in addition to the resolutions) before the meeting.
6. The "Vote Withheld" option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a "Vote Withheld" option does not constitute a vote.
7. Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. Depository Interest holders wishing to attend the meeting should contact the Depository at Link Market Services Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by Email: [custodymgt@linkgroup.co.uk](mailto:custodymgt@linkgroup.co.uk) (mailto:custodymgt@linkgroup.co.uk) in order to request a Letter of Representation by no later than 7:00 am (London time) on 6 March 2018.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

NEXSFLFAIFASEFE ]]>



[https://twitter.com/aquis\\_exchange](https://twitter.com/aquis_exchange)



<https://www.linkedin.com/company/aquis-exchange-limited>

[Terms & Conditions \(/terms-and-conditions\)](#)

[Privacy Policy \(/privacy-policy\)](#)

[Modern Slavery & Human Trafficking Policy \(/modern-slavery-human-trafficking-policy\)](#)

[ABOUT \(/COMPANY\)](#)

[AQUIS EXCHANGE \(/AQUIS-EXCHANGE\)](#)

[AQUIS STOCK EXCHANGE \(/AQUIS-STOCK-EXCHANGE\)](#)

[AQUIS TECHNOLOGIES \(/AQUIS-TECHNOLOGIES\)](#)

[INVESTORS \(/INVESTORS\)](#)

[NEWS \(/NEWS\)](#)

CONTACT (/CONTACT-US)

© Aquis Exchange 2021. All rights reserved.