

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

NOTICE

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of FAZE THREE LIMITED will be held on Wednesday, 30th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No, 14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

Shareholders are requested to register their email IDs and phone numbers with the Company or Sharex Dynamic India Private Limited, the Registrar and Transfer Agent, for receiving the Notice and Annual Report.

Please email the request to:

- Electronic Mode: Please contact your Depository Participant and register your details in your DEMAT Account as per the process advised by your DP.
- Physical Mode: send email to support@sharexindia.com and investors@fazethree.com for updating your details with relevant information.

The Notice and Annual Report will also be uploaded on the Company's website viz. www.fazethree.com and of BSE Limited viz. www.bseindia.com. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM and e-voting on the resolutions for shareholders whose email IDs are registered and for those whose email IDs are not registered are provided in the notice of the AGM. Members attending AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.

By Order of the Board
For FAZE THREE LIMITED

Date : 04.09.2020

Place : Mumbai

Ankit Parekh
Company Secretary