

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended immediately to seek your own personal financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000. If you have sold or otherwise transferred all of your shares in Satellite Solutions Worldwide Group plc, you should pass this document, the accompanying form of proxy and the Annual Report and Accounts of Satellite Solutions Worldwide Group plc for the financial year ended 30 November 2017 without delay to the stockbroker, bank or other person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

Satellite Solutions Worldwide Group plc

(Incorporated in England and Wales, registered number 09223439)

NOTICE OF ANNUAL GENERAL MEETING PROPOSED SHARE CAPITAL CONSOLIDATION CHANGE OF NAME

Notice of the 2018 Annual General Meeting of Satellite Solutions Worldwide Group plc (the "**Company**") to be held at the offices of Shepherd and Wedderburn LLP, Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL at 1.00 p.m. (UK time) on 23 May 2018 is set out at the end of this document. Whether or not you propose to attend the Annual General Meeting, please complete and submit a proxy form in accordance with the instructions on the enclosed form. The proxy form must be completed and signed and returned to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR, so that it is received no later than 1.00 p.m. (UK time) on 21 May 2018.

Satellite Solutions Worldwide Group plc

(Incorporated in England and Wales, registered number 09223439)

Directors:

Michael Tobin OBE (Chairman)
Andrew Walwyn (Chief Executive Officer)
Frank Waters (Chief Financial Officer)
Simon Clifton (Chief Technical Officer)
Paul Howard (Non-Executive Director)
Stephen Morana (Non-Executive Director)

Registered Office:

Satellite House
108 Churchill Road
Bicester
Oxfordshire
OX26 4XD

30 April 2018

To holders of ordinary shares of 1 pence each in the capital of Satellite Solutions Worldwide Group plc ("the Company")

Dear Shareholder

ANNUAL GENERAL MEETING PROPOSED SHARE CAPITAL CONSOLIDATION CHANGE OF NAME

Introduction

I am pleased to invite you to the Company's Annual General Meeting which will be held at the offices of Shepherd and Wedderburn LLP, Condor House, 10 St. Paul's Churchyard, London EC4M 8AL at 1.00 p.m. (UK time) on 23 May 2018. Also enclosed with this letter is the annual report and accounts of the Company for the year ended 30 November 2017, which contain the annual accounts together with the directors' report and the auditor's report on those accounts.

The business to be conducted at the Annual General Meeting is set out in the notice of Annual General Meeting at the end of this document ("**Notice**"). As well as the usual matters dealt with at the Company's annual general meetings, this year the Company is also proposing a share capital consolidation (as described below). You will be asked to consider and vote on the resolutions set out in the Notice. An explanation of these resolutions is set out below.

The Board very much hopes you will be able to attend the Annual General Meeting and we look forward to having the opportunity of speaking with you. We do however appreciate that it is not always possible for shareholders to attend in person. Even though you may not be able to attend, your vote is still important, and I would urge you to complete, sign and return the proxy form sent to you with this Notice and return it to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR, as soon as possible. They must receive it by 1.00 p.m. (UK time) on 21 May 2018. Please refer to the Shareholder Notes on pages 9 and 10 of this document for more details.

Resolution 1 – Annual Report and Accounts for the year ended 30 November 2017

The Directors must lay the Company's Accounts, the Directors' report and the Auditor's report before the shareholders in a general meeting. This is a legal requirement after the Directors have approved the Accounts and the Directors' report, and the Auditor has prepared its report.

Resolutions 2 and 3 – Board re-elections

In accordance with the Company's articles of association (the "**Articles**"), one third of the Directors must retire by rotation at the annual general meeting each year. The directors that are to retire at the annual general meeting are those who have been in office the longest since their last election. Accordingly Andrew Walwyn and Frank Waters, both of whom are executive directors, are required to retire this year. Being eligible, they each offer themselves for re-election.

A summary of the background and experience of each Director is provided on the Company website www.satellitesolutionsworldwide.com in the Investors/Board of Directors section.

The Board considers that both of the Directors standing for re-election continue to be effective members of the board who provide a significant contribution to the Company and to the Board and unanimously recommends their re-election.

Resolutions 4 and 5 – Reappointment and remuneration of Auditor

The Company is required to appoint an Auditor for each financial year of the Company. The board proposes the re-appointment of haysmacintyre as the Company's Auditor, to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company. The board also seeks authority for the Directors to decide the Auditor's remuneration.

Resolution 6 – Renewal of authority to allot shares

The purpose of this Resolution is to renew the Directors' authority to allot shares. Section 551 of the Companies Act 2006 provides that the Directors may not allot new shares (other than for employee share schemes) without shareholder approval. This Resolution proposes that a new authority be granted, in addition to any authorities granted pursuant to the resolutions set out in the notice of general meeting of the Company dated 26 April 2018 but in substitution of all other existing authorities, to allot securities up to an aggregate nominal amount of £2,815,500.30, representing approximately 41.2% of the Company's total issued ordinary share capital as at 27 April 2018, being the latest practicable date prior to publication of this Notice (and representing approximately 33.3% of the Company's expected total issued ordinary share capital immediately prior to the Annual General Meeting, assuming that (i) the Placing Shares and the Consideration Shares referred to in the Company's announcement of 26 April 2018 are allotted and issued and (ii) no other ordinary shares are allotted and issued by the Company between the date of this document and the Annual General Meeting and excluding any ordinary shares issued in connection with the consolidation as described below (the "**Enlarged Share Capital**").

The Directors have no present intention of exercising this authority, save for the issue of up to 14 ordinary shares in connection with the consolidation as described below. The authority will expire at the end of the 2019 annual general meeting unless previously cancelled or varied by the Company in general meeting. It is the intention of the Directors to renew this authority annually at each annual general meeting.

As at 27 April 2018, the Company did not hold any shares in treasury.

Resolution 7 – Disapplication of pre-emption rights

Section 561(1) of the Companies Act 2006 provides that if the Directors wish to allot any equity securities, or sell any treasury shares (if the Company holds any), for cash, they must first offer them to existing shareholders in proportion to their existing shareholdings. Section 561 does not apply in connection with an employee share scheme. The purpose of this Resolution is to allow the Directors to allot equity securities or sell any treasury shares for cash as if section 561(1) of the Companies Act 2006 does not apply, in connection with rights issues, open offers and other pre-emption offers pursuant to the authority granted by Resolution 6, and otherwise up to an aggregate nominal amount of £844,650.09, representing approximately 12.4% of the Company's total issued Ordinary Share capital as at 27 April 2018, being the latest practicable date prior to publication of this Notice (and representing approximately 10% of the Enlarged Share Capital).

The authority will expire at the end of the 2019 annual general meeting, unless previously cancelled or varied by the Company in general meeting. It is the intention of the Directors to renew this authority annually at each annual general meeting.

Resolutions 8 and 9 – Proposed share capital consolidation and amendment to Articles

Proposed share capital consolidation

As at 27 April 2018 (being the latest practicable date prior to the publication of this document), the Company currently had 682,610,252 ordinary shares of 1 pence each in issue ("**Existing Ordinary Shares**"). It is expected that, immediately prior to the Annual General Meeting, the Company will have 844,650,090 Existing Ordinary Shares in issue (assuming that: (i) the Placing Shares and the Consideration Shares referred to in the Company's announcement of 26 April 2018 are allotted and issued; and (ii) no other ordinary shares are allotted and issued by the Company between the date of this document and the Annual General Meeting and excluding any ordinary shares issued in connection with the consolidation as described below).

The Directors consider that it is in the best interests of the Company's long term development as a public quoted company to have a more manageable number of issued ordinary shares and to have a higher share price.

Accordingly, it is proposed that the Company's share capital be reorganised such that:

every 15 Existing Ordinary Shares be consolidated into
1 new ordinary share of £0.15 ("**New Ordinary Shares**").

As all of the Existing Ordinary Shares are proposed to be consolidated, the proportion of issued ordinary share holdings in the Company held by each Shareholder immediately before and immediately after the Consolidation will, save for fractional entitlements (the treatment of which is described below), remain unchanged.

Shareholder approval of the consolidation is being sought pursuant to Resolution 9.

Issue of up to 14 Existing Ordinary Shares

In anticipation of Resolution 9 being passed by shareholders, the Company intends, immediately prior to the Annual General Meeting, to issue such number of additional ordinary shares (being up to 14 Existing Ordinary Shares) as will result in the total number of ordinary shares in issue being exactly divisible by 15. Since these additional shares will only represent a fraction of a New Ordinary Share, this fraction will be combined with other fractional entitlements and sold pursuant to the arrangements for fractional entitlements described below.

Fractional entitlements and consequential amendment to Articles

It is likely that the consolidation will result in fractional entitlements to a New Ordinary Share where any holding is not precisely divisible by 15. No certificates will be issued for fractional entitlements to New Ordinary Shares.

Following the implementation of the share capital consolidation, certain shareholders may not have a proportionate shareholding of New Ordinary Shares exactly equal to their proportionate holding of Existing Ordinary Shares. Furthermore, any shareholders holding fewer than 15 Existing Ordinary Shares as at close of business on 23 May 2018 (the "**Record Date**") will cease to be a shareholder of the Company. The minimum threshold to receive New Ordinary Shares will be 15 Existing Ordinary Shares.

The Articles currently permit the Directors to sell shares representing fractional entitlements arising from the proposed consolidation. Any New Ordinary Shares in respect of which there are fractional entitlements will therefore be aggregated and sold in the market for the best price reasonably obtainable on behalf of shareholders entitled to fractions. The Company will distribute the proceeds of sale in due proportion to any such shareholders in accordance with the Articles (subject to the minimum threshold referred to in the next paragraph).

In the event that the net proceeds of sale to be distributed to any relevant shareholder amount to £2 or less, the Directors are of the view that, as a result of the administrative burden and disproportionate costs involved, it would not be in the best interests of the Company to distribute such proceeds of sale. Accordingly, the Directors are proposing that the Articles be amended such that such that the net proceeds arising from the sale of fractions need only be distributed to a shareholder where he or she is entitled to receive more than £2 (and, below that minimum threshold, it is proposed that the proceeds of sale be retained for the benefit of the Company, or at the discretion of the Directors, donated to charity). Given the current share price per Existing Ordinary Share, it is anticipated that the net proceeds of sale attributable to each relevant shareholder will be less than £2 and, accordingly, (assuming the Articles are amended pursuant to Resolution 8) there will be no distribution of any net proceeds of sale.

For the avoidance of doubt, the Company is only responsible for dealing with fractions arising on registered holdings. For shareholders whose shares are held in the nominee accounts of UK stockbrokers, the effect of the share capital consolidation on their individual shareholdings will be administered by the stockbroker or nominee in whose account the relevant shares are held. The effect is expected to be the same as for shareholdings registered in beneficial names, however, it is the responsibility of the stockbroker or nominee to deal with fractions arising within their customer accounts, and not the responsibility of the Company.

The proposed amendment to Article 42 is set out in Resolution 8. The consolidation is not conditional on Resolution 9 being passed.

Resulting share capital

If approved by shareholders, the issued share capital of the Company immediately following the consolidation is expected to comprise 56,310,006 New Ordinary Shares (assuming that: (i) the Placing Shares and the Consideration Shares referred to in the Company's announcement of 26 April 2018 are allotted and issued; and (ii) no other shares are allotted and issued by the Company between the date of this document and the Annual General Meeting and excluding the issue of any ordinary shares in connection with the consolidation as described above).

Admission of the New Ordinary Shares

Application will be made for the New Ordinary Shares to be admitted to trading on AIM in place of the Existing Ordinary Shares. It is expected that Admission will become effective and that dealings in the New Ordinary Shares will commence on 24 May 2018.

Following the consolidation, the Company's new ISIN Code will be GB00BD5JMP10 and its new SEDOL Code will be BD5JMP1.

Shareholders who hold Existing Ordinary Shares in uncertificated form will have such shares disabled in their CREST accounts at close of business on the Record Date, and their CREST accounts will be credited with the New Ordinary Shares following Admission, which is expected to take place on 24 May 2018.

Following the consolidation, existing share certificates will cease to be valid and new share certificates are expected to be despatched to those shareholders who hold their Existing Ordinary Shares in certificated form by 7 June 2018.

Rights attaching to New Ordinary Shares

The New Ordinary Shares arising upon implementation of the consolidation will have the same rights as the Existing Ordinary Shares including voting, dividend, return of capital and other rights.

Effects on Options, Warrants and Other Instruments

The entitlements to Ordinary Shares of holders of securities or instruments convertible into Ordinary Shares (such as share options and warrants) are expected to be adjusted to reflect the share capital consolidation.

Change of name

As indicated in the Company's announcement of 26 April 2018, it is envisaged that the Directors will, in accordance with the Articles, resolve on the date of Annual General Meeting to change the name of the Company to "Bigblu Broadband plc" with such change of name to become effective upon the issue of a certificate of incorporation on change of name by the Registrar of Companies. At that time, the Company's AIM ticker symbol will be changed to BBB. The Company's website address will be changed to www.bbb-plc.com. The Company believes that the change of name will better reflect its global services and operations.

Historically the Company's core competency has been satellite broadband. However, the Company is fundamentally technology agnostic and now operates a portfolio of different technologies, including but not limited to, satellite, fixed wireless and cellular 4G/5G to deliver turnkey alternative broadband solutions to achieve maximum coverage and market penetration with profitable delivery.

Therefore, to truly capitalise on the Company's brand identity, the Board has decided to focus on one brand across multiple regions as opposed to using the individual operating names of the 18 companies acquired over the past three years in seven countries. Bigblu Broadband will unite all the operating brands with a view to enhancing the Group's profile across the countries in which it operates.

Action to be taken

It is important to the Company that shareholders have the opportunity to vote even if they are unable to attend the Annual General Meeting. You will find enclosed with this document a proxy form for use at the Annual General Meeting. Whether or not you propose to attend the Annual General Meeting in person, you are requested to complete the proxy form and return it to the Company's registrars, Share Registrars Limited, so as to arrive no later than 1.00 p.m. (UK time) on 21 May 2018.

If you hold your shares in CREST, you may appoint a proxy or proxies by completing and transmitting a CREST Proxy Instruction to Share Registrars Limited as soon as possible and so that it is received by no later than 1.00 p.m. on 21 May 2018.

The completion and return of the proxy form or the transmission of a CREST Proxy Instruction will not affect your right to attend and vote in person at the Annual General Meeting if you wish.

Recommendation

The Directors consider that all the proposals to be considered at the Annual General Meeting are in the best interests of the Company and its shareholders as a whole. Accordingly, the Directors unanimously recommend that you vote in favour of all of the proposed resolutions, as they intend to do in respect of their own beneficial shareholdings.

Yours sincerely

Michael Tobin OBE

Chairman

Satellite Solutions Worldwide Group plc

(Incorporated in England and Wales, registered number 09223439)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Satellite Solutions Worldwide Group plc ("the Company") will be held at the offices of Shepherd and Wedderburn LLP, Condor House, 10 St. Paul's Churchyard, London EC4M 8AL at 1:00 p.m. (UK time) on 23 May 2018 to consider and, if thought fit, pass the following resolutions, of which resolutions 1 to 6 and resolution 9 will be proposed as ordinary resolutions and resolutions 7 and 8 will be proposed as special resolutions:

ORDINARY BUSINESS

1. To receive and adopt the Company's Accounts for the financial year ended 30 November 2017, together with the Directors' report and the Auditor's report on those Accounts.
2. To re-elect Andrew Walwyn, who retires at the Annual General Meeting in accordance with article 71 of the Articles, as a Director of the Company.
3. To re-elect Frank Waters, who retires at the Annual General Meeting in accordance with article 71 of the Articles, as a Director of the Company.
4. To reappoint haysmacintyre chartered accountants & tax advisers as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.
5. To authorise the Directors to fix the Auditor's remuneration.

SPECIAL BUSINESS

6. That:
 - (A) the Directors be generally and unconditionally authorised to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum nominal amount of £2,815,500.30;
 - (B) the authorities given in this Resolution:
 - (1) are given pursuant to section 551 of the Act and shall be in addition to any authorities granted pursuant to the resolutions set out in the notice of general meeting of the Company dated 26 April 2018 but in substitution for all other pre-existing authorities under that section; and
 - (2) unless renewed, revoked or varied in accordance with the Act, shall expire at the end of the next annual general meeting of the Company to be held in 2019, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.
7. That:
 - (A) subject to the passing of Resolution 6 set out in the notice of annual general meeting of the Company dated 30 April 2018 ("the Allotment Authority"), the Directors be given power pursuant to section 570 of the Companies Act 2006 ("the Act") to allot equity securities (within the meaning of section 560(1) of the Act) for cash, pursuant to the Allotment Authority, as if section 561(1) of the Act did not apply to any such allotment, provided that such power shall be limited to the allotment of equity securities:
 - (1) in connection with a Pre-Emptive Offer; or
 - (2) otherwise than in connection with a Pre-Emptive Offer, up to a maximum nominal amount of £844,650.09;

- (B) the power given in this Resolution:
- (1) shall be in addition to any powers granted pursuant to the resolutions set out in the notice of general meeting of the Company dated 26 April 2018 but in substitution for all other pre-existing powers under section 570 of the Act; and
 - (2) unless renewed in accordance with the Act, shall expire at the same time as the Allotment Authority, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted or treasury shares to be sold after such expiry; and
- (C) for the purpose of this Resolution, "Pre-Emptive Offer" means an offer of equity securities to:
- (1) holders of ordinary shares (other than the Company) on a fixed record date in proportion to their respective holdings of such shares; and
 - (2) other persons entitled to participate in such offer by virtue of, and in accordance with, the rights attaching to any other equity securities held by them;

in each case, subject to such exclusions or other arrangements as the Directors may deem necessary or appropriate in relation to fractional entitlements, legal, regulatory or practical problems under the laws or the requirements of any regulatory body or stock exchange of any territory or otherwise.

8. That article 42 of the articles of association of the Company be amended by the insertion of the following words after the words "their fractional entitlements" where such words appear on the fifth line of article 42, namely:

" , except that any amount otherwise due to a member of an amount equal to or less than £2 may be retained for the benefit of the Company or, at the sole discretion of the Board, donated to charity"

9. That every existing 15 ordinary shares of £0.01 each in the capital of the Company in issue and shown in the register of members of the Company at 6 pm (London time) on 23 May 2018 (or such other time and / or date as the directors of the Company may determine) (the "Existing Ordinary Shares") be consolidated into one ordinary share of £0.15 in the capital of the Company, such ordinary shares having the same rights, and being subject to the same restrictions, as the Existing Ordinary Shares, as set out in the articles of association of the Company.

30 April 2018

By Order of The Board

Registered Office:
Satellite House
108 Churchill Road
Bicester
Oxfordshire
OX26 4XD

Ben Harber
Company Secretary

SHAREHOLDER NOTES

Appointment of proxy

Any shareholder who is entitled to attend and vote at the Annual General Meeting is entitled appoint one or more proxies (who need not be shareholders) to attend the Annual General Meeting and speak and vote instead of the shareholder. If more than one proxy is appointed each proxy must be appointed to exercise rights attached to different shares. Appointment of a proxy will not preclude a shareholder from attending and voting in person at the Annual General Meeting.

In order for a proxy form to be valid, it must be completed and signed and returned (or a certified copy of the same returned) to the Company's registrars Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR so they receive it no later than 1.00 p.m. (UK time) on 21 May 2018 (or, if the meeting is adjourned, the time that is 48 hours (excluding non-working days) before the time fixed for the adjourned meeting).

A shareholder wishing to appoint multiple proxies may photocopy the proxy form. It will be necessary for the shareholder to indicate on each separate proxy form the number of shares in relation to which each proxy is authorised to act.

Appointment of proxy using CREST

CREST members may appoint a proxy through CREST by using the procedures described in the CREST Manual (available via www.euroclear.com/CREST). CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message ("a CREST proxy instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. All messages relating to the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so that they are received by Share Registrars Limited (ID 7RA36) by 1.00 p.m. (UK time) on 21 May 2018 (or, if the meeting is adjourned, the time that is 48 hours (excluding non-working days) before the time fixed for the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. Any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST proxy instructions. It is therefore the responsibility of the CREST member concerned to take (or procure the taking of) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat a CREST Proxy Instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Corporate representatives

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.

Record date

To be entitled to attend and vote at the Annual General Meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the register of members of the Company at 1.00 p.m. on 21 May 2018 (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting). Changes to

the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Website

A copy of this Notice, can be found at www.satellitesolutionsworldwide.com.

Other matters

Copies of the following documents may be inspected at the registered office of the Company during normal business hours Monday to Friday (public holidays excepted) up to and including the day of the Annual General Meeting, and at the venue for the Annual General Meeting from half an hour before the time fixed for the Annual General Meeting until the end of the Annual General Meeting:

- the current Articles of Association of the Company;
- copies of the executive Directors' service contracts and non-executive Directors' letters of appointment.

Shareholder helpline

Shareholders who have general queries about the Annual General Meeting or need additional proxy forms should call our Shareholder Helpline on 01252 821390. Calls outside the United Kingdom will be charged at the international applicable rate. Lines are open between 9.00 a.m. and 5.30 p.m. Monday to Friday excluding public holidays in England and Wales. No other methods of communication will be accepted. Please note that Share Registrars Limited cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security training purposes.

Statement of capital and voting rights

As at 27 April 2018 (being the latest practicable date prior to publication of this Notice) the Company's issued share capital consisted of 682,610,252 Ordinary Shares which each carry one vote. Therefore, total voting rights in the Company as at 27 April 2018 are 682,610,252.

