

EPPLEY

L I M I T E D

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of EPPLEY LIMITED ("the Company") will be held at 58 HALF WAY TREE ROAD, Kingston on **Tuesday April 5 at 9:30 a.m.** to transact the following business and to consider, and if thought fit, pass the following resolutions:

Consent to short notice

Extraordinary resolution

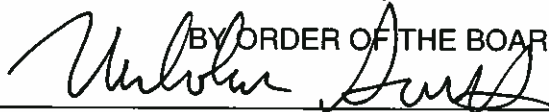
1. THAT the extraordinary general meeting be held on short notice, being less than 21 days' notice, in accordance with the Companies Act, 2004 and the Articles of Incorporation, with the consent of shareholders holding shares worth 95% or more in value of the outstanding issued ordinary shares giving a right to attend and vote at the extraordinary general meeting, together representing not more than 95% of the total voting rights at that meeting of all of the members.

Ordinary resolutions

2. THAT the authorised share capital of the Company be increased by 500,000 new ordinary shares.

Dated this 23 day of March 2016

BY ORDER OF THE BOARD



Nicholas Scott, Managing Director