

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of EPPLEY LIMITED (“the Company”) will be held at 10:00am on September 10, 2018 at 58 Half Way Tree Road for the shareholders to consider, and if thought fit, to pass the following resolutions:

Ordinary Resolutions

1. To receive the report of the Board of Directors and the audited accounts of the Company for the financial year ended December 31, 2017.
2. To authorise the Board of Directors to reappoint PricewaterhouseCoopers as the auditors of the Company, and to fix their remuneration.
3. To reappoint the following Directors who have resigned by rotation in accordance with the Articles of Incorporation and being eligible have consented to act on reappointment.
  - (a) P.B. Scott
  - (b) Keith Collister
  - (c) Alexander Melville
4. To authorise the Board of Directors to fix the remuneration of the Directors.

Dated this 27<sup>th</sup> day of April 2018 by order of the Board of Directors.



P.B. Scott  
Chairman