

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 23, 2020 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, 2019.
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. Maxim Rochester
 - b. Melanie Subratie
 - c. Sharon Donaldson
4. To authorise the Board of Directors to fix the remuneration of the Directors.

Dated this 29th day of May 2020 by order of the Board of Directors.



P.B. Scott
Chairman