

ATLAS ESTATES LIMITED
(the “Company”)

PO Box 119
Martello Court
Admiral Park
St Peter Port
Guernsey

13 June 2016

NOTICE IS HEREBY GIVEN THAT THE 2016 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT MARTELLO COURT, ADMIRAL PARK, ST. PETER PORT, GUERNSEY ON 14TH JULY 2016 AT 10.00AM TO TRANSACT THE FOLLOWING BUSINESS:

AGENDA

1. Appointment of Chairman of the Meeting.
2. Notice and quorum requirements.
3. Poll.
4. Consideration of the list of members.
5. To consider the passing of the following Resolutions as Ordinary Resolutions:
 - (1) THAT the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2015 be received and considered.
 - (2) That Mr Andrew Fox be re-elected as a Director of the Company.
 - (3) That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors are given authorisation to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2016 to 30 June 2016 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2016.
6. To consider the passing of the following Resolution as an Special Resolution:
 - (4) That, the Articles of Incorporation of the Company be and are hereby amended so as to be replaced in their entirety with the form contained in the printed document marked A attached hereto.
7. Any other business.

By Order of the Board

Authorised Signatory for
Intertrust Fund Services (Guernsey) Limited
Corporate Secretary

Please note that you are entitled to appoint a Proxy to vote instead of you. The Proxy need not be a Member of the Company. The form appointing a Proxy must be lodged at the Company's Registrar or the Company's Registered Office at least 48 hours before the Meeting to enable the Proxy to vote for you (see Proxy Form for details).

Please note that the Meeting will not be made available by way of publicly available real-time broadcast.