

**THIS DOCUMENT AND THE ENCLOSED FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the action you should take, you are recommended to seek advice from your own stockbroker, bank manager, solicitor, accountant or other financial adviser authorised pursuant to the Financial Services and Markets Act 2000 if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your shares in Origo Partners Plc, please send this document and the accompanying Form of Proxy at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee.

**ORIGO PARTNERS PLC**

(a company incorporated in Isle of Man and registered with number 005681V)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice of an Annual General Meeting of the Company to be held at IOMA House, Hope Street, Douglas, Isle of Man, IM1 1AP on 30 October 2019 at 10 a.m. is set out in this document. Shareholders are requested to return the enclosed Form of Proxy which, to be valid, must be completed and returned in accordance with the instructions printed thereon so as to be received as soon as possible by the Company's registrars, FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP, but in any event not less than 48 hours before the time appointed for the meeting, being 10 a.m. on 28 October 2019. Completion and return of a Form of Proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting should they so wish.

**LETTER FROM THE CHAIRMAN**  
**ORIGO PARTNERS PLC**

*(incorporated in the Isle of Man and registered with number 005681V)*

**Directors:**

John Chapman – *(Non-Executive Chairman)*  
Hiroshi Funaki – *(Non-Executive Director)*  
Philip Scales – *(Non-Executive Director)*

**Registered Office:**

IOMA House  
Hope Street  
Douglas  
Isle of Man  
IM1 1AP

4 October 2019

Dear Shareholder

**Notice of Annual General Meeting**

**1. Introduction**

I am pleased to send you the notice of the Annual General Meeting of the Company, which is to be held at the registered office of the Company, IOMA House, Hope Street, Douglas, IM1 1AP Isle of Man at 10 a.m. on 30 October 2019.

I am writing to give Shareholders details of resolutions that are to be put to Shareholders at the Annual General Meeting and to explain why your Board believes that the proposals are in the best interests of the Company and Shareholders as a whole and is recommending that you vote in favour of the resolutions at the Annual General Meeting.

You will find set out at the end of this document the Notice of the Annual General Meeting at which the resolutions will be proposed.

**2. Report and accounts and re-appointment of auditors**

As with previous Annual General Meetings of the Company, resolutions will be put to shareholders to receive and adopt the annual report and audited accounts of the Company for the year ended 31 December 2018, together with the directors' and auditor's reports thereon, to re-appoint Lubbock Fine as auditors of the Company and to authorise the Directors to determine the remuneration of Lubbock Fine.

The annual report and audited accounts were posted to all shareholders at the end of June 2019 and a copy is also available on the website:

<http://origopl.com/>

**3. Re-election of Director**

In accordance with Article 78 of the Company's Articles, Mr Hiroshi Funaki is to stand for re-election as a director at the Annual General Meeting.

Having considered the performance of and contribution made by Mr Funaki, the Directors remain satisfied that his performance continues to be effective and demonstrates commitment to the role and the Directors therefore recommend his re-election at the Annual General Meeting.

#### **4. Action to be taken**

Shareholders will find enclosed with this document a Form of Proxy for use in connection with the Annual General Meeting.

Shareholders, whether or not they propose to attend the Annual General Meeting in person, are requested to complete, sign and return the enclosed Form of Proxy which, to be valid, must be completed and returned in accordance with the instructions printed thereon so as to be received as soon as possible by FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP, but in any event not less than 48 hours before the time appointed for the meeting, being 10 a.m. on 28 October 2019. Completion and return of a Form of Proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting should they so wish.

#### **5. Recommendation**

The Directors consider that the resolutions to be proposed at the Annual General Meeting are in the best interests of the Company and its Shareholders as a whole and recommend that Shareholders vote in favour of the resolutions

Yours sincerely

John Chapman  
Chairman  
**ORIGO PARTNERS PLC**

**ORIGO PARTNERS PLC**

(Incorporated in the Isle of Man with Registered No. 005681V)

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the 2019 Annual General Meeting of Origo Partners Plc will be held at IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP on 30 October 2019 at 10 a.m. for the following purposes:**

To consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:

**ORDINARY BUSINESS**

- Resolution 1 To receive and adopt the audited accounts of the Company for the year ended 31 December 2018, together with the Directors' and Auditor's reports thereon.
- Resolution 2 To re-appoint Lubbock Fine as auditors of the Company and authorise the Directors to determine their remuneration.
- Resolution 3 To re-appoint Hiroshi Funaki as a Director, who retires by rotation in accordance with Article 78, at the commencement of the 2019 Annual General Meeting and submits himself for immediate reappointment to the Board.

*Registered office:*  
IOMA House  
Hope Street  
Douglas  
Isle of Man IM1 1AP

*By Order of the Board*  
P P Scales  
Director

Dated: 4 October 2019

## NOTES

1. The Company, pursuant to Regulation 22 of the Uncertificated Securities Regulations 2006 (Isle of Man), specifies that only those members registered in the register of members as at 10 a.m. on 28 October 2019 (or in the event that the meeting is adjourned, on the register of members 48 hours before the time of any adjournment meeting) shall be entitled to attend or vote at the meeting in respect of the ordinary shares registered in their name at that time. Changes to entries on the register of members after 10 a.m. on 28 October 2019 (or, in the event that the meeting is adjourned, on the register of members less than 48 hours before the time of any adjourned meeting) shall be disregarded in determining the rights of any person to attend or vote at the meeting.
2. A member who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies to attend and, on a poll, vote instead of him or her in respect of such shares. A proxy need not be a member of the Company.
3. A Form of Proxy is enclosed which, to be valid, must be completed and delivered, sent by post or sent by facsimile to +44 (0) 1624 604790 or by email to [lcain@fim.co.im](mailto:lcain@fim.co.im) together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of such authority) to FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP so as to arrive not later than 10 a.m. on 28 October 2019, being 48 hours before the time of the meeting.
4. Completion and return of a Form of Proxy does not preclude a member from attending and voting in person should they wish to do so.
5. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
6. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.