

ORIGO PARTNERS PLC

(Incorporated in the Isle of Man with Registered No. 5681V)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of Origo Partners Plc will be held at IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP on 15 August 2018 at 11.00am for the following purposes:

ORDINARY BUSINESS

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

- Resolution 1 To receive and adopt the audited accounts of the Company for the year ended 31 December 2017, together with the Directors' and Auditor's reports thereon.
- Resolution 2 To re-appoint BDO Limited as auditors of the Company and authorise the Directors to determine their remuneration.
- Resolution 3 To re-appoint Hiroshi Funaki as a Director who, having been appointed since the last AGM, would in accordance with the Company's Articles of Association vacate office at the conclusion of this meeting unless re-elected by the shareholders.
- Resolution 4 To re-appoint John Chapman as a Director who, having been appointed since the last AGM, would in accordance with the Company's Articles of Association vacate office at the conclusion of this meeting unless re-elected by the shareholders.
- Resolution 5 To re-appoint Philip Scales as a Director who, having been appointed since the last AGM, would in accordance with the Company's Articles of Association vacate office at the conclusion of this meeting unless re-elected by the shareholders.

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

By Order of the Board
P P Scales
Director

Dated: 29 June 2018

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 11.00am on 13 August 2018 (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 11.00am on 13 August 2018 (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 gdevlin@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 the Company's Registrar, FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP so as to arrive not later than 11.00am on 13 August 2018, 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.