

ATLAS ESTATES LIMITED
A non-cellular Company incorporated with limited liability
with registration number: 44284
("the Company")

C/O Maitland Administration (Guernsey) Limited
3rd Floor
1 Le Truchot
St Peter Port
Guernsey
GY1 1WD

NOTICE IS HEREBY GIVEN THAT THE 2019 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT 3RD FLOOR, 1 LE TRUCHOT, ST. PETER PORT, GUERNSEY, GY1 1WD ON 6TH AUGUST 2019 AT 10.30AM 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 2018 be received and considered.
 - (2) That Mr Mark Chasey 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 2019 to 30 June 2019 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2019.
6. Any other business.

By Order of the Board

Authorised Signatory for
Maitland Administration (Guernsey) Limited
Company Secretary

Notes:

A member of the Company who is entitled to attend the Meeting is entitled to appoint one or more proxies to attend speak and vote in his or her place. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them. A member may appoint more than one proxy to attend the Meeting provided that each proxy is appointed to exercise rights attached to different shares.

A form of proxy is enclosed which should be completed in accordance with the instructions. To be valid this form of proxy and any power of attorney under which it is executed (or a duly certified copy of such power of attorney) must be lodged with the Company's Registrar, Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES, or by e-mail to externalproxyqueries@computershare.co.uk. Alternatively for convenience forms can be sent to the registered office of the Company C/O Maitland Administration (Guernsey) Limited, St Peter Port, Guernsey, GY1 1WD. All proxies must be received no later than 10.30am on 2nd August 2019, being 48 hours before the time appointed for the Annual General Meeting.

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