

If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom or, if not, from another appropriately authorised independent adviser.

If you have recently sold or transferred all of your shares in Atlas Estates Limited, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

Atlas Estates Limited

Registration No: 44284

Registered Office: 3rd Floor, 1 Le Truchot, St Peter Port, GY1 1WD, Guernsey

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting (the "**AGM**") of the Members of Atlas Estates Limited (the "**Company**") will be held at 3rd Floor, 1 Le Truchot, St. Peter Port, Guernsey on Thursday, 13 August 2020 at 10.30am BST to transact the business set out in the resolutions below.

ORDINARY RESOLUTIONS

1. To receive the Company's Consolidated Financial Statements for the year ended 31 December 2019.
2. To re-appoint BDO LLP as auditor to the Company until the conclusion of the next general meeting at which accounts are laid before the Company.
3. To authorise the directors of the Company (the "**Directors**") to determine the remuneration of the auditor.
4. To re-elect Mr Andrew Fox as a Director of the Company who retires by rotation in accordance with Article 24.1 of the Articles of Incorporation of the Company.

By order of the Board
Maitland Administration (Guernsey) Limited
1 Le Truchot
St Peter Port
Guernsey
GY1 1WD

DATE: 16 July 2020