

DEVONSHIRE PROPERTIES LIMITED

NOTICE IS HEREBY GIVEN THAT the 2016 Annual General Meeting of the Shareholders of Devonshire Properties Limited will be held in the first floor boardroom of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on Monday 5th December, 2016 at 10.00 o'clock in the forenoon, for the following purposes:

AGENDA

1. To read and confirm the Minutes of the previous Annual General Meeting.
2. To consider the Financial Statements, together with the Auditors' Report thereon, for the year ended 31st December 2015.
3. To determine the number of Directors for the ensuing year.
4. To elect Directors for the ensuing year.
5. To appoint Auditors for the ensuing year.
6. To consider any other business that may properly come before the Meeting.

By Order of the Board

Penelope Cox

Secretary

23rd November, 2016