

Neptune Group Ltd.
(the "Company")

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the Members of the Company will be held at the Royal Hamilton Amateur Dinghy Club on Tuesday, 11th June 2019 at 2:30 p.m. for the following purposes:

AGENDA

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the last meeting of Members.
4. To receive the audited financial statements of the Company for the year ended 31st December 2018.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To consider the Confirmation of Acts.

Dated: 16th May 2019

Chairman
Neptune Group Ltd.