

ARRICANO REAL ESTATE Plc
(incorporated in Cyprus with registered number HE 221186)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of the Company will be held at 12:00 noon BST (14:00hrs local time) on 13 July 2016 at Office 1002, 10th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus, for the purpose of considering, and if thought fit, passing the following resolutions:

Ordinary Resolutions

1. to receive and adopt the Company's consolidated financial statements and annual report for the financial year ended 31 December 2015;
2. to receive and approve the Directors' remuneration and related matters contained in the annual report of the Company for the financial year ended 31 December 2015;
3. to re-appoint Philip Scales as a Director in accordance with Article 102 of the Company's Articles of Association;
4. to re-appoint Patrick Rupert Cottrell as a Director in accordance with Article 102 of the Company's Articles of Association;
5. to reappoint KPMG Limited as auditors of the Company, to hold office until the conclusion of the next general meeting of the Company at which financial statements and reports are laid;
6. to authorise the Directors to fix the remuneration of the auditors until the conclusion of the next general meeting at which financial statements and reports are laid.



Patrick Rupert Cottrell
Chairman

Dated:

10 June 2016

Arricano Real Estate Plc, Office 1002, 10th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus.