



Port Erin Biopharma Investments Limited

## Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Company will be held at The Claremont Hotel, 18/19 Loch Promenade, Douglas, Isle of Man, British Isles on 6 February 2019 at 10.00am to consider the following business:

### ORDINARY BUSINESS

#### BY ORDINARY RESOLUTION

1. THAT the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2018 be received and adopted.
2. THAT James Mellon be re-elected as director of the Company.
3. THAT KPMG Audit LLC Isle of Man, who have indicated their willingness to continue in office, be re-appointed as Auditors of the Company for the year to 30 June 2019.
4. THAT the Directors be authorised to determine the remuneration of the Auditors.

#### BY ORDER OF THE BOARD

Denham Eke, Director, 21 December 2018

#### Registered office

4th Floor  
Viking House  
Nelson Street  
Douglas  
Isle of Man  
IM1 2AH  
British Isles

#### Notes:

- 1 A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and, on a poll, to vote instead of him; a proxy need not be a member of the Company. In the case of joint holders, if more than one of such joint holder is present, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.
- 2 A form of proxy accompanies this Notice. Completion and return of the form of proxy will not preclude a member from attending and voting at the Meeting if he so wishes. In the event that a member who has lodged a form of proxy attends the Meeting, his form of proxy will be deemed to have been revoked.
- 3 In order to be valid, the instrument appointing a proxy and the power of attorney or any authorisations of corporate representatives or other authority (if any) under which it is signed, or a copy, certified by a notary, of such power of attorney or authority, should be deposited at Port Erin Biopharma Investments Limited, 4th Floor, Viking House, Nelson Street, Douglas, Isle of Man, IM1 2AH, British Isles (Attn: Denham Eke, fax: 01624 661009), no later than 48 hours before the time appointed for holding the meeting.
- 4 A member entitled to attend and vote, or an individual appointed by proxy or proxies or power of attorney on behalf of a member entitled to attend and vote, will be required to show photographic identification and must be able to produce suitable documentary evidence to prove beyond reasonable doubt their entitlement to attend and vote.