

**RED ARC GLOBAL INVESTMENTS (IRELAND) PLC**

(the "**Company**")

Incorporated in Ireland with Registered No: 452758

Registered Office  
32 Molesworth Street  
Dublin 2

**Notice of Annual General Meeting of the Company**

Notice is hereby given that an Annual General Meeting (the "**AGM**") of the Company will be held at 32 Molesworth Street, Dublin 2, on Wednesday 13 December 2017 at 12.00pm for the purpose of transacting the following business:

**Ordinary Business:**

- 1 To receive and adopt the Report of the Directors' and Auditors' and Financial Statements for of the Company for the year ended June 2017;
- 2 To reappoint Deloitte as auditors of the Company;
- 3 To authorise the Directors to fix the remuneration of the auditors; and
- 4 To conduct any other business of the Company as may properly be brought before the Meeting.

Dated this 26 October 2017

**By order of the Board**

*MFD Secretaries Limited*

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Company Secretary

**Note:** A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a member of the Company.