

Harmony Bay C9 Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that a General Meeting of Harmony Bay C9 Limited (**Company**) will be held at Willow House, Oldfield Road, Heswall, Liverpool on the 9th December 2015 at 10:00 am to transact the following business:

1. Special Business
 - 1.1 That the maximum number of Members of the Company be reduced to 5 including the Founder Member.
 - 1.2 That Article 16.2 of the Memorandum and Articles of Association of the Company be amended by replacing the figures 9 with 5.
2. Any other business

By order of the Board

Fractional Secretaries Limited

Company Secretary

PO Box 5
Willow House
Oldfield Road
Heswall
Wirral
United Kingdom
CH60 0FW

17th November 2015

Harmony Bay C9 Limited

Proxy form

HARMONY BAY C9 LIMITED (Company)
General Meeting
Proxy Form

ARG (Harmony Bay) Limited

West Midlands House
Gypsy Lane
Willenhall
West Midlands
United Kingdom
WV13 2HA

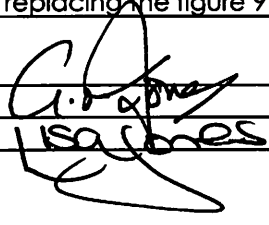
Before completing this form, please read the explanatory notes [below OR overleaf]

I /We being a member of the Company appoint David Leslie Bates or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 9 December 2015 at 10.00 a.m. and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is [properly] put before the meeting.

| RESOLUTIONS | For | Against |
|--|-----|---------|
| SPECIAL BUSINESS | | |
| Special resolutions | | |
| 1. That the maximum number of Members of the Company be reduced to 5 including the Founder Member. | X | |
| 2. That Article 16.2 of the Memorandum and Articles of Association of the Company be amended by replacing the figure 9 with 5. | X | |

| | |
|---|---------------|
| Signature  | Date 27-11-15 |
| | 27-11-15 |

Harmony Bay C9 Limited

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different memberships. You may not appoint more than one proxy to exercise rights attached to any one membership.

5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

6. To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the Company at Willow House, Oldfield Road, Heswall, Liverpool; and
- received by the Company no later than 7 December 2015

7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Harmony Bay C9 Limited

10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

11. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

12. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

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HARMONY BAY C9 LIMITED (Company)
General Meeting
Proxy Form

Rowanmoor Trustees Limited and

Geoffrey & Lisa Jones as trustees of the Elljess Investments Limited Executive Pension Scheme

Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS

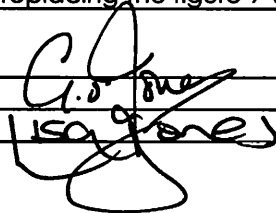
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