

AMICREST HOLDINGS PLC

(co. no. 02835415)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is given that an extraordinary general meeting of the shareholders of the company will be held at Grove Lodge, 287 Regents Park Road, London N3 3JY on 9th November 2020 at 11am to consider and, if thought fit, approve the following resolutions each of which will be proposed as an ordinary resolution, special notice of the resolutions having been given to the company in accordance with the Companies Act 2006 Sections 312 and 168(2).

First resolution:

'That Enrique Elliott be removed as director of the company'

Second resolution:

'That Gerard Lee be removed as director of the company'

Third resolution:

'That Jay Naik be appointed as a director of the Company'

Fourth resolution:

'That Charles Olley be appointed as a director of the Company'

Fifth resolution

'That Christopher Dacey be appointed as a director of the Company'

Sixth resolution

'That Panjak Naik be appointed as a director of the Company'

NOTE: In accordance with the Companies Act 2006 Section 169, Mr Lee and Mr Elliott have made written representations to the company with respect to the resolution for their removal as directors. A copy of the written representations is enclosed with this notice.