

ANANDA DEVELOPMENTS PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of Ananda Developments plc, a company incorporated in England and Wales under the Companies Act 2006 with Registered Number 11159584 (the "Company") will be held at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR on 31st July 2019 at 11.00 am for the transaction of the following business:

ORDINARY BUSINESS

1. To receive and adopt the report of the directors and the financial statements of the Company for the year ended 31st January 2019 and the report of the auditors thereon.
2. To re-appoint, as a director of the Company, Melissa Sturgess, who retires in accordance with Article 25.1 of the Company's Articles of Association and offers herself for re-appointment.
3. To re-appoint, as a director of the Company, Charles Morgan, who retires in accordance with Article 25.1 of the Company's Articles of Association and offers himself for re-appointment.
4. To re-appoint, as a director of the Company, John Treacy, who retires in accordance with Article 25.1 of the Company's Articles of Association and offers himself for re-appointment.
5. To re-appoint, as a director of the Company, Inbar Pomeranchik, who retires in accordance with Article 25.1 of the Company's Articles of Association and offers herself for re-appointment.
6. To re-appoint, as a director of the Company, Peter Redmond, who retires in accordance with Article 25.1 of the Company's Articles of Association and offers himself for re-appointment.
7. To re-appoint PKF Littlejohn LLP as auditors and to authorise the directors to determine their remuneration.

By Order of the Board
SGH Company Secretaries Limited
Company Secretary
3rd July 2019

Registered Office
6th Floor
60 Gracechurch Street
London
EC3V 0HR

Notes

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy please return this form and attach to it a schedule detailing the names of the proxies you wish to appoint, the number of shares each proxy will represent and the way in which you wish them to vote on the resolutions that are to be proposed. To be valid, the Form of Proxy and any power of attorney or other authority (if any) under which it is signed (or a copy certified notarially, or in some other manner approved by the Board) must be completed and returned so as to reach the Company's Registrars, SLC Registrars, Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey, KT13 0TS by no later than 11.00 am on 29th July 2019 (or, if the meeting is adjourned, not less than 48 hours before the time fixed for the holding of the adjourned meeting).
2. Any member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not also be a member.
3. The completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he wish to do so.
4. Pursuant to regulation 41(1) of the Uncertificated Securities Regulations 2001 (2001 No. 3755) the Company has specified that only those members registered on the Register of Members of the Company at 6.30pm on 29th July 2019 shall be entitled to attend and vote at the AGM in respect of the number of ordinary shares registered in their name at that time. Changes to the Register of Members after 6.30pm on 29th July 2019 shall be disregarded in determining the rights of any person to attend and vote at the AGM.

ANANDA DEVELOPMENTS PLC - FORM OF PROXY

I/We.....of
being a
 member of the Company, hereby appointor failing him/her,
 the Chairman of the Meeting, as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual
 General Meeting of the Company to be held at 11.00am on 31st July 2019 and at any adjournment thereof.

I/We direct my/our vote as indicated below in respect of the resolutions which are referred to in the Notice convening
 the Meeting (see notes below).

	Ordinary Resolutions	FOR	AGAINST	WITHHELD
Resolution 1	To receive and adopt the report and financial statements for the year ended 31 st January 2019.			
Resolution 2	To re-appoint Melissa Sturgess as a director of the Company.			
Resolution 3	To re-appoint Charles Morgan as a director of the Company.			
Resolution 4	To re-appoint John Treacy as a director of the Company.			
Resolution 5	To re-appoint Inbar Pomeranchik as a director of the Company.			
Resolution 6	To re-appoint Peter Redmond as a director of the Company.			
Resolution 7	To re-appoint PKF Littlejohn as auditors and authorise the directors to determine their remuneration.			

Date

Signature

Please tick here if you are appointing more than one proxy.

Number of shares proxy appointed over.

Notes

- Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy please return this form and attach to it a schedule detailing the names of the proxies you wish to appoint, the number of shares each proxy will represent and the way in which you wish them to vote on the resolutions that are to be proposed. To be valid, the Form of Proxy and any power of attorney or other authority (if any) under which it is signed (or a copy certified notarially, or in some other manner approved by the Board) must be completed and returned so as to reach the Company's Registrars, SLC Registrars, Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey, KT13 0TS by no later than 11.00 am on 29th July 2019 (or, if the meeting is adjourned, not less than 48 hours before the time fixed for the holding of the adjourned meeting).
- The completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he wish to do so.
- In the case of a corporation, the form of proxy must be executed under its common seal or the hand of an officer or attorney duly authorised.
- A member may appoint a proxy of its own choice. If the name of the member's choice is not entered in the space provided on the form of proxy, the return of the form of proxy duly signed will authorise the Chairman of the meeting to act as that member's proxy.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". To abstain from voting on a resolution, select the relevant "withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. 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.
- Pursuant to regulation 41(1) of the Uncertificated Securities Regulations 2001 (2001 No. 3755) the Company has specified that only those members registered on the Register of Members of the Company at 6.30pm on 29th July 2019 shall be entitled to attend and vote at the AGM in respect of the number of ordinary shares registered in their name at that time. Changes to the Register of Members after 6.30pm on 29th July 2019 shall be disregarded in determining the rights of any person to attend and vote at the AGM.