

SPECIALIST INVESTMENT PROPERTIES PLC

31st December 2016

NOTICE OF ANNUAL GENERAL MEETING

To the Members of Specialist Investment Properties plc

We hereby give notice that the Annual General Meeting of the shareholders of Specialist Investment Properties plc will be held at Martello Court, Admiral Park, St Peter Port, Guernsey, GY1 3HB on the 24th July 2017 at 10.00am.

Agenda

1. To receive and if approved, adopt the Report of the Directors and the Financial Statements for the Year ended 31st December 2016, together with the report of the Independent Auditors.
2. To re-appoint Director:
Under Article 90 John Le Poidevin now offers himself for re-appointment.
3. To re-appoint Director:
Simon Clements was appointed a director by the Board on 1 December 2016 and under Article 90 now offers himself for re-appointment.
4. To re-appoint Director:
Under Article 90 Elizabeth Lynn Bruce now offers herself for re-appointment.
5. To re-appoint Auditors, BDO LLP, Chartered Accountants, who being eligible, have expressed their willingness to continue in office.
6. Any Other Business

We enclose:

- a form of proxy which, to be valid, must be lodged with the Company's Transfer Agent, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, B63 3DA not less than 48 hours before the time of the meeting.

On behalf of the Board
John Le Poidevin
Director

19th June 2017