

SPECIALIST INVESTMENT PROPERTIES PLC
31st December 2015

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 Burleigh Manor, Peel Road, Douglas, Isle of Man, IM1 5EP on the 18th May 2016 at 10.00 am.

Agenda

1. To receive and if approved, adopt the Report of the Directors and the Financial Statements for the Year ended 31st December 2015, together with the report of the Independent Auditors.
2. To re-appoint Director:

John Le Poidevin was appointed a director by the Board on 11 April 2016 and under Article 90 now offers himself for re-appointment.
3. To re-appoint Director:

Lynn Bruce was appointed a director by the Board on 11 April 2016 and under Article 90 now offers herself for re-appointment.
4. To appoint Auditors, Crowe Morgan LLC, Chartered Accountants, who being eligible, have expressed their willingness to continue in office.
5. 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
David P Craine FCA
Company Secretary

18th April 2016