

CAMPER & NICHOLSONS MARINA INVESTMENTS LIMITED

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting will be held at Island House, Grande Rue, St Martins, Guernsey, Channel Islands, Great Britain GY4 6RU on Wednesday 18 May 2016 at 10.30am for the following purposes:-

1. To receive and adopt the audited financial statements and the reports of the Directors and Auditor for the period ended 31 December 2015.
2. To approve the Directors' report on remuneration as set out on page 18 of the Consolidated Financial Statements.
3. To re-appoint KPMG Channel Islands Limited as Auditor of the Company and to authorise the Audit Committee to determine the Auditor's remuneration.
4. To elect directors:
 - a. Sir Christopher Lewinton
 - b. Mr Martin Bralsford
 - c. Mr Victor Chu
 - d. Ms Elizabeth Kan
 - e. Mr Roger Lewis
 - f. Mr Clive Whiley
5. To consider any other business.

By order of the Board

Shaftesbury Limited
Company Secretary

Registered Office:
Island House
Grande Rue
St Martins
Guernsey,
GY4 6RU

Dated this 11 April 2016

N.B. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy need not be a member of the Company.