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Orchard Funding Group PLC

Minutes of the first Annual General Meeting of the company held on Thursday 17 December 2015 at 10.00 am at the company's registered office at 960 Capability Green, Luton, Bedfordshire LU1 3PE.

The meeting was opened by the Chairman, David Clark, at 10.03, after awaiting the arrival of any members who were delayed.

The Chairman read a brief statement indicating that this was the first AGM and welcoming those present.

He then moved onto the Agenda which consisted of ten resolutions.

Based on the Proxies that he had, and there being no other members present apart from himself, the Chairman went through each resolution individually and declared each to be passed with the requisite number of votes.

The total vote, through Proxies and with the Chairman's holding, amounted to 17,176,039 which represented 80.43% of the total shareholding in the company.

The Chairman then closed the meeting at 10.10.

Liam McShane
Company secretary
17 December 2015

