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# orchard

## Orchard Funding Group PLC

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### **Minutes of the fourth Annual General Meeting of the company held on Wednesday 12 December 2018 at 10:00am at the company's registered office at 721 Capability Green, Luton, Bedfordshire LU1 3LU.**

The meeting was opened by the Chairman, Mr Gary Jennison, at 10.00am.

The Chairman read a brief statement welcoming those present.

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

Based on the Proxies that he had, and there being only one member present, The Chairman went through each resolution individually and declared each to be passed with the requisite number of votes.

Voting was by poll and the Chairman had proxies amounting to 6,552,055. Votes on the day numbered 11,458,333. totalling 18,010,388 votes from a total of 21,354,167 (84.34%).

There were no votes against any of the resolutions and no abstentions.

Mr Jennison then closed the meeting at 10.10am.

**Liam McShane**  
Company secretary  
12 December 2018