

**SALAR FUND PLC**  
**(the "Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT 10.00 AM. (IRISH TIME) ON 26 JULY 2019 AT THIRD FLOOR, 3 GEORGE'S DOCK, IFSC, DUBLIN D01 X5X0, IRELAND FOR THE FOLLOWING PURPOSES:**

1. To receive and consider the financial statements and the reports of the Directors and the Auditors for the period covering 1 January 2018 to 31 December 2018.
2. To re-appoint Elizabeth Beazley to the Board of Directors
3. To re-appoint Natasha Lucas to the Board of Directors
4. To re-appoint the Auditors.
5. To authorise the Directors to fix the remuneration of the Auditors.

Items 2, 3, 4 and 5 listed above require a vote by the shareholders of the Company.

Dated: *21 June 2019*

By Order of the Board:

  
\_\_\_\_\_  
**for and on behalf of**  
**Dechert Secretarial Limited**  
**Secretary**

**Company's Registered Office:** Third Floor  
3 George's Dock  
IFSC  
Dublin D01 X5X0  
Ireland

**Note:** A shareholder entitled to attend to vote is entitled to appoint a proxy to attend, speak and vote instead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy need not be a shareholder. Proxies to be used at the meeting should be lodged at the office of the Company Secretary, **Dechert Secretarial Limited, Third Floor, 3 George's Dock, IFSC, Dublin D01 X5X0, Ireland**. Signed copies may be sent by facsimile to +353 1 436 8501 to arrive no later than 10:00 am (Irish time) on **24 July 2019**. The meeting will take place at 10:00 am (Irish time) on 26 July 2019.

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I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of the Company hereby appoint ..... or, failing him or her, the Chairman of the meeting or, failing him or her, Mr Declan O'Sullivan or Mr Mark Browne or Mr. Jeff Mackey or Ms Katie Crossan or Ms. Aoife NiRiain of Third Floor, 3 George's Dock, IFSC, Dublin D01 X5X0, Ireland as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10:00 am (Irish time) on 26 July 2019 and at any adjournment thereof.

**Signed** \_\_\_\_\_  
**(Print Name)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
<b>Ordinary Business:</b>		
To re-appoint Elizabeth Beazley to the Board of Directors		
To re-appoint Natasha Lucas to the Board of Directors		
To re-appoint the Auditors.		
To authorise the Directors to fix the remuneration of the Auditors.		

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form of proxy to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the party appointed proxy will vote as he or she thinks fit.

**NOTES:**

- Unless otherwise instructed, the party appointed proxy will vote as he or she thinks fit.
- Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- Signed forms of proxy may be returned to **Dechert Secretarial Limited, Third Floor, 3 George's Dock, IFSC, Dublin D01 X5X0, Ireland**. Signed copies may be sent by facsimile to +353 1 436 8501 to arrive no later than 10:00 am (Irish time) on 24 July 2019. The meeting will take place at 10:00 am (Irish time) on 26 July 2019.