

NOTICE OF ANNUAL GENERAL MEETING

MILLENNIUM POINT PROPERTY LIMITED

(the Company)

(Incorporated and registered in England with registered number 03296443)

Directors:

David Arthur Storer

Simon Marville Topman

Ian Cornock

Member:

Simon Topman Millennium Point Trust

15th November 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the offices of Millennium Point, Curzon Street, B4 7XG at 13:15 on 16 December 2019 to consider and, if thought fit, pass the following resolutions:

Ordinary Resolutions

1. Adoption of 2019 Report and Accounts

THAT the audited financial statements of the Company for the year ended 31 March 2019, together with the directors' report and the independent auditors report, be received and adopted.

2. *Re-appointment of Cooper Parry Group Limited Chartered Accountants & Statutory Auditor as auditor*

THAT Simon Atkins of Cooper Parry Group Limited Chartered Accountants & Statutory Auditor, be re-appointed as auditor to the Charity until the conclusion of the next Annual General Meeting of the Charity at which accounts are laid before the Charity.

Signed by Simon Topman

Chairman of MPT

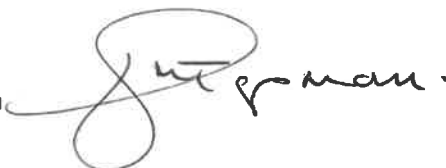
Registered Office

Millennium Point,

Curzon Street,

Birmingham,

B4 7XG



By the order of the Board

1. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. You may appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. To appoint more than one proxy, you should contact the Company at Millennium Point, Curzon Street, Birmingham B4 7XG. You will need to state clearly on each proxy form the number of shares in relation to

which the proxy is appointed. Failure to specify the number of shares to which each proxy appointment relates or specifying a number in excess of those held by the shareholder will result in the proxy appointment being invalid. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.

3. if you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution. To appoint a proxy using the proxy form, the form must be:
 - 4.1.1 completed and signed;
 - 4.1.2 deposited to the Company at Millennium Point, Curzon Street, Birmingham B4 7XG; and
 - 4.1.3 received by the Company not less than 48 hours before the time for holding the meeting.
- 4.2 In the case of a shareholder which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- 4.3 Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
5. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
 - 5.1 Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Kanchan Lakhay at the Company by post at Millennium Point, Curzon Street, Birmingham B4 7XG.
 - 5.2 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
6. A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing by either:
 - 6.1.1 Sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company; or
 - 6.1.2 In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- 6.2 The revocation notice must be received by the Company no later than 48 hours before the time for holding the meeting.
- 6.3 If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.
- 6.4 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.