

**WD FORUM LBG
(the "Company")**

(Incorporated in Guernsey with Registered No. 53773)

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of the Company will be held at Guernsey Yacht Club, St Peter Port, Guernsey at 1730 on Tuesday 6th December 2016 to consider and, if thought fit, pass the following resolutions.

1. To receive an annual report from Mrs Michelle Johansen.

ORDINARY RESOLUTIONS

1. THAT the recommendation of the Board for the re-election of Mr Dominic Wheatley as director be and is hereby approved.
2. THAT the recommendation of the Board for the adoption of the revised Constitution be and is hereby approved.

By Order of the Board

31 October 2016

Registered Office:

Bla Himmel
6 Clos de Verger
Ville au Roi
St Peter Port
Guernsey
GY1 1NZ

NOTES:

- (i) Only those members entered on the Company's register of members at the time of the meeting or any adjournment shall be entitled to attend and vote at the meeting or any adjournment.