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Orchard Funding Group PLC

Minutes of the second Annual General Meeting of the company held on Wednesday 14 December 2016 at 10:00am at the company's registered office at 721 Capability Green, Luton, Bedfordshire LU1 3LU.

The meeting was opened by the Chairman, David Clark, at 10.02, after awaiting the arrival of any members who were delayed.

The Chairman read a brief statement welcoming those present.

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

Based on the Proxies that he had, and there being no other members present apart from himself and the CEO, Mr Ravi Takhar, 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 holdings of the Chairman and CEO, amounted to 17,285,707 which represented 80.95% of the total shareholding in the company.

The Chairman then closed the meeting at 10.10.

Liam McShane
Company secretary
14 Dec 2016