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## Orchard Funding Group PLC

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### **Minutes of the third Annual General Meeting of the company held on Wednesday 6 December 2017 at 10:00am at the company's registered office at 721 Capability Green, Luton, Bedfordshire LU1 3LU.**

The meeting was opened by the CEO, Mr Ravi Takhar, standing in for the Chairman, Mr Gary Jennison, at 10.14am, after awaiting the arrival of any members who were delayed.

Apologies were received from Mr Gary Jennison.

Mr Takhar read a brief statement welcoming those present.

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

Based on the Proxies that he had, and there being no other members present apart from himself, Mr Takhar 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 CEO, amounted to 17,724,193 which represented 83.00% of the total shareholdings in the company.

Mr Takhar then closed the meeting at 10.19am.

**Liam McShane**  
Company secretary  
6 December 2017