



## **Notice of Manx Financial Group PLC Extraordinary General Meeting**

Notice is hereby given that an Extraordinary General Meeting of Manx Financial Group PLC (the "Company") will be held on 7<sup>th</sup> July 2021, at The Claremont Hotel, 18-22 Loch Promenade, Douglas, Isle of Man, IM1 2LX at 11.00 a.m. for the following purposes:

### **Ordinary Business**

To consider, and if thought fit, to pass the following resolution which will be proposed as an Ordinary resolution:

#### **Resolution 1**

To approve the Directors' recommendation that the payment of a dividend on the Ordinary Shares of 0.1724 pence per Ordinary Share be made for the financial year ended 31<sup>st</sup> December 2020 on 10<sup>th</sup> August 2021 to shareholders on the register at the close of business on 16<sup>th</sup> July 2021.

### **Special Business**

To consider and, if thought fit, to pass the following resolution which will be proposed as a Special resolution:

#### **Resolution 2**

That the Directors be and are hereby authorised to offer to ordinary shareholders the right (subject to the terms of the Company's Scrip Payment Scheme) to elect to receive Ordinary Shares instead of cash in respect of the whole or some part of all and any dividend declared for such period expiring at the end of the third Annual General Meeting of the Company after the date on which the resolution is passed.

By order of the Board

#### **Lesley Crossley**

Company Secretary

15<sup>th</sup> June 2021

Registered Office:

Clarendon House

Victoria Street

Douglas

Isle of Man

IM1 2LN

## Notes:

1. A member of the Company entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as their proxy to vote and attend in their stead. A proxy need not be a member of the Company.
2. To be effective, Forms of Proxy must be lodged at the Company's Registrar, Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY not later than 11.00 a.m. on 5<sup>th</sup> July 2021. Lodgement of a Form of Proxy will not prevent a member from attending and voting in person. A voting proxy is enclosed with the notice.
3. Members attending should have proof of identity or any person attending on behalf of a corporate entity should be in possession of a legal authority to operate as a proxy on behalf of that entity.