

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Robinson plc will be held at Chesterfield Football Club, 1866 Sheffield Road, Whittington Moor, Chesterfield, S41 8NZ on Thursday 10 May 2018 at 11:30 am for the following purposes:

Resolutions

To consider and, if thought fit, pass the following resolutions which will be proposed as ordinary resolutions:

- 1 to receive and adopt the report of the directors and the audited financial statements for the year ended 31 December 2017
- 2 to declare a final dividend of 3p per ordinary share
- 3 to re-elect Guy Robinson as a director of the Company
- 4 to re-elect Richard Clothier as a director of the Company
- 5 to re-appoint Mazars LLP as auditors of the Company and to authorise the directors to determine their remuneration

To transact any other ordinary business of an annual general meeting.

By order of the Board

Guy Robinson

Director

17 April 2018

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his or her stead. A proxy need not be a member of the Company.

To be valid, Forms of Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

Only those members in the register of members of the Company as at 11.30 am on 8 May 2018 or, if the meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries in the register of members after 11.30 am on 8 May 2018 or, if the meeting is adjourned, after 48 hours before the time of any adjourned meeting shall be disregarded in determining the rights of any person to attend or vote at the meeting.

Directions to the AGM

By Road

Travelling north or south on M1, exit at junction 29 and take the A617 towards Chesterfield. At the end of the dual carriageway at the edge of the town centre, turn right onto the A61 towards Sheffield. At the first roundabout turn left into Lockoford Road then right onto the B6057. The stadium is located on the right.

By Train

Chesterfield is serviced by the intercity network from main centres in the UK including a regular fast service from London. A taxi rank is located outside the station.

