

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of Global Graphics PLC (the “Company”) will be held at the **Sheraton Brussels Airport Hotel, 1930 Zaventum, Belgium** on **Tuesday 24 April 2018 at 14:00 hrs (CEST)** for the following purposes:

Ordinary Business

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

1. To receive the Company's annual financial statements and consolidated accounts for the financial year ended 31 December 2017.
2. To reappoint KPMG LLP as auditor to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which financial statements are laid.
3. To authorise the Directors to determine the remuneration of the auditors.
4. To re-elect Guido Van der Schueren as a Director of the Company and as Chairman of the Board.
5. To re-elect Gary Fry as a Director of the Company and as Chief Executive Officer.
6. To re-elect Johan Volckaerts as a non-executive director.
7. To re-elect Graeme Huttley as a Director of the Company and as Chief Financial Officer.
8. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) set out on pages 14 to 17 of the annual report for the year ended 31 December 2017.
9. To approve the Directors' Remuneration Policy, the full text of which is contained in the Directors' Remuneration Report, as set out on pages 17 to 19 of the annual report for the year ended 31 December 2017, which will take effect immediately after the end of the Annual General Meeting on 24 April 2018.

Special business

To consider and, if thought fit, pass the following resolutions which will be proposed in the case of Resolutions 10 and 12 as Special Resolutions and in the case of Resolution 11 as an Ordinary Resolution:

10. That the Company be generally and unconditionally authorised in accordance with section 693A of the Companies Act 2006 (the “Act”) to make one or more off-market purchases (within the meaning of section 693(2) of the Act) of ordinary shares of €0.40 each in the capital of the Company (ordinary shares) for the purposes of or pursuant to an employee share scheme (within the meaning of section 1166 of the Act) in such manner and upon such terms as the directors may determine, provided that:
 - the maximum aggregate number of ordinary shares authorised to be purchased is 1,000,000 (representing 8.45% of the issued ordinary share capital);
 - the minimum price (excluding expenses) which may be paid for an ordinary share is the par value of the shares;
 - the maximum price (excluding expenses) which may be paid for an ordinary share is an amount equal to the higher of (i) 105% of the average closing price for an ordinary share as derived from Euronext Brussels for the five business days immediately preceding the day on which that ordinary share is purchased, and (ii) the higher of the price of the last independent trade and the highest current independent purchase bid as stipulated by the Commission-adopted Regulatory Technical Standards pursuant to article 5(6) of the Market Abuse Regulation;
 - this authority shall expire at the conclusion of the next Annual General Meeting of the Company, or, if earlier, at the close of business on 24 July 2019 unless renewed before that time; and
 - the Company may make an offer or agreement to purchase ordinary shares under this authority before the expiry of the authority which will or may be executed wholly or partly after the expiry of the authority, and may make a purchase of ordinary shares in pursuance of any such offer or agreement.
11. That, in substitution for all existing authorities conferred on the Directors, in accordance with section 551 of the Act the Directors be and they are generally and unconditionally authorised to exercise all powers of the Company to allot equity securities (within the meaning of section 560 of the Act), or grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of €2,000,000, provided that this authority shall expire on the conclusion of the Company's Annual General Meeting in 2019, or, if earlier, at the close of business on 24 July 2019, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot such equity securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.
12. Subject to the passing of Resolution 11 of the notice of meeting, that, in substitution for all existing authorities conferred on the Directors, the Directors be and they are empowered pursuant to section 570 of the Act to allot equity securities either pursuant to the authority conferred by Resolution 11 above or by way of a sale or transfer of treasury shares as if section 561 of the Act did not apply to any such allotment, sale or transfer provided that this authority shall expire on the conclusion of the Company's Annual General Meeting in 2019, or, if earlier, at the close of business on 24 July 2019, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted, sold or transferred after such expiry and the Directors may allot, sell or transfer equity securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

By order of the Board

Gary Fry, Director
23 March 2018

Notes to the Notice of the Annual General Meeting

1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies to attend and, on a show of hands or on a poll, vote instead of him. Where more than one proxy is appointed, each proxy must be appointed to exercise the rights attached to a different share or shares held by the appointing shareholder. The proxy need not be a member of the Company. Any member attending the meeting must present a document proving ownership of the ordinary shares in the Company ("**Proof of Ownership**").
2. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be deposited, **together with Proof of Ownership** of the ordinary shares in relation to which the proxy is submitted, for the attention of the CFO at the office of the Company (2030 Cambourne Business Park, Cambourne, Cambridge, CB23 6DW, England) not less than 48 hours before the time for holding the meeting or adjourned meeting. A form of proxy is enclosed with this notice. Completion and return of the form of proxy and Proof of Ownership will not preclude ordinary shareholders from attending and voting in person.
3. In accordance with Regulation 41 of the Uncertified Securities Regulations 2001, the Company specifies that only those members entered on the register of members of the Company as at 14:00 hrs (CEST) on 22 April 2018 (or in the event the meeting is adjourned, on 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 on the register of members after 14:00 hrs (CEST) on 22 April 2018 (or in the event the meeting is adjourned, on the register of members less than 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.
4. Any corporation which is a member may appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that, if there is more than one corporate representative, they do not do so in relation to the same shares.
5. As at 07:00 hrs (CEST) on 23 March 2018 (the date of publication of this Notice), the Company's issued share capital comprised 11,835,707 Ordinary shares of €0.40 each (of which 267,091 comprise treasury shares). Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 07:00 hrs (CEST) on 23 March 2018 is 11,568,616.
6. Shareholders should note that it is possible that, pursuant to requests made by shareholders of the Company under section 527 of the Companies Act 2006, the Company may be required to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the Annual General Meeting; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with section 437 of the Companies Act 2006. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with sections 527 or 528 of the Companies Act 2006. Where the Company is required to place a statement on a website under section 527 of the Companies Act 2006, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the Annual General Meeting includes any statement that the Company has been required under section 527 of the Companies Act 2006 to publish on a website
7. Any member attending the meeting has the right to ask questions. The Company must answer any such question relating to the business being dealt with at the meeting but no such answer need be given if: (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information; (b) the answer has already been given on a website in the form of an answer to a question; or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.
8. A copy of this Notice, and other information required by section 311A of the Companies Act 2006, can be found in the investor section of the Company's website (www.globalgraphics.com).