

THE SCOTTISH SALMON COMPANY PLC
(the "Company")
**NOTICE OF AN
EXTRAORDINARY GENERAL MEETING**



NOTICE is hereby given that the Extraordinary General Meeting of the Shareholders of the Company will be held at 10 a.m. hrs (GMT) on 9 December 2019 at JTC House, 28 Esplanade, St Helier, Jersey, JE4 2QP. The Extraordinary General Meeting ("EGM") will be opened by the Company's Chairman, Robert Mott Brown III, who will record the attending shareholders of the Company and the shares represented by proxy.

Business of the EGM

The EGM is being held for the purposes of considering and, if thought fit, passing the resolutions of the Company set out below. Resolutions 1 to 9 (inclusive) will be proposed as ordinary resolutions which will be passed if a simple majority of the votes cast are in favour.

AGENDA

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

1. To appoint Erling Lind as a Director of the Company
2. To appoint Erling Lind as the Chairman of the Company
3. To appoint Christian Andreassen as a Director of the Company.
4. To appoint Henrik Heiberg as a Director of the Company
5. To remove Robert Mott Brown III as a Director of the Company
6. To remove Martins Jaunarajs as a Director of the Company
7. To remove Ragnhild Merete Myhrstad as a Director of the Company
8. To remove Douglas Robert Duncan Low as a Director of the Company
9. To remove Viacheslav Lavrentyev as a Director of the Company

By order of the Board

JTC (Jersey) Limited
Company Secretary
Dated: 8 November 2019

Notes:

1. The Extraordinary General Meeting will be opened by the Company's Chairman, Robert Mott Brown III, (or such other Chairman as may be appointed in accordance with the Articles of Association of the Company) who will record the attending shareholders of the Company and shares represented.
2. All shareholders and proxies attending in person will be required to provide proof of identify.
3. On a poll each shareholder present in person or by proxy will have one vote for each share of which he is the holder.
4. Every shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. A Form of Proxy is enclosed for this purpose.
5. To be valid, Forms of Proxy (and any power of attorney or other written authority, if any, under which it is executed or an office or a notarially certified copy of such power or written authority) must be sent to DNB Bank ASA, Dronning Eufemias Gate 30, 0191 Oslo Norway or sent by email to vote@dnb.no and received prior to 6 December 2019 at 10 a.m. hrs (GMT).
6. A quorum of shareholders present in person or by proxy being two persons entitled to vote on the business to be transacted is required for the Extraordinary General Meeting. If within half an hour from the time appointed for the Extraordinary General Meeting a quorum is not present the meeting shall stand adjourned to the place, time and day in the next week to be appointed by the Chairman or if no place, time and day is so appointed to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting one member present or his proxy shall constitute a quorum.
7. As of the date of this notice, the Company has an issued share capital of NOK 174,626,255.70 divided into 194,029,173 shares, each with a nominal value of NOK 0.90. The Company does not hold any treasury shares. Each share carries one vote at the Company's general meetings. The shares have equal rights in all other respects.
8. This notice and other relevant documents are available on the Company's web site (www.scottishsalmon.je), in accordance with the Company's Articles of Association.