

**Notice of Annual General Meeting of
Eastern Property Holdings Limited (the “Company”)**

NOTICE is hereby given that the Annual General Meeting of the Company will be held on **11 June 2019 at 10:00 AM** at **Hotel Four Seasons Astir Palace Hotel Athens, 40 Apollonos Street, 16671 Vouliagmeni, Athens** for the following purposes:

AGENDA

1) Results for the year ended 31 December 2018

The annual report of the Company for the year ended 31 December 2018 will be laid before the meeting. Company's management will present and discuss the year's results.

A representative of Deloitte AG will read the 2018 audit report.

The annual business report and the auditor's report are available for examination by shareholders (i) at the Company's head office at: Eastern Property Holdings Ltd., c/o Hauteville Trust (BVI) Ltd. P.O. Box 3483, Road Town, Tortola, British Virgin Islands; (ii) at the office of the representative of the Manager, Valartis International Ltd.: Valartis Advisory Services SA, St. Annagasse 18, 8001 Zurich, Switzerland and (iii) on the Company website: www.easternpropertyholdings.com.

2) Discussion of the Board of Directors' decision not to pay a dividend from the 2018 results

3) Appointment of Auditor

The Board of Directors proposes the election of the auditors of the Company for a period of one year and to authorise the Directors of the Company to fix their remuneration.

4) Re-election of the current board of directors as directors of the board of EPH to hold office until the close of the Annual General Meeting of the Company in 2022 (or any adjournment thereof)

5) Increase the authorised capital of the Company to a maximum of 21,000,000 ordinary shares and amendment of clause 5.1 of the Company's memorandum of association by deleting the current text of clause 5.1 and replacing it by the following:

“The Company is authorised to issue a maximum of 21,000,000 Ordinary Shares without par value and 1,000,000 Series A Preferred Shares without par value.”

6) Miscellaneous

Other business which may properly be brought before the meeting.

In order to attend the meeting and exercise their voting rights, shareholders must be entered into the shareholders register as of the **close of business on the Record Date of 31 May 2019**. The shareholder register is maintained and administered by Computershare Schweiz AG, Baslerstrasse 90, CH-4600 Olten, Switzerland.

A shareholder may either represent his shares in person or be represented by a proxy who may speak and vote on behalf of the shareholder. The instrument appointing a proxy shall be produced before the time for holding the meeting and be presented at the entrance of the meeting.

Entry to the meeting will be by entry card. Registered shareholders as of the Record Date can request an entry card by contacting:

General Meetings Team
Computershare Schweiz AG
P +41 62 205 77 50
Baslerstrasse 90, Postfach, 4601 Olten, Schweiz
generalversammlung@computershare.ch

The Board of Directors of Eastern Property Holdings Limited
15 May 2019