

Hermes Pacific Investments plc
(Incorporated and registered in England and Wales with No: 05239281)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Hermes Pacific Investments plc (the "Company") will be held at the offices of Gordons Partnership LLP, 22 Great James Street, London WC1N 3ES, at 11 a.m. on 27 October 2022 for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

1. To receive the report and accounts of the Company for the year ended 31 March 2022.
2. To re-appoint BSG Valentine as auditors and to authorise the Directors to fix their remuneration.
3. To re-elect Alan John Morton as a Director of the Company.
4. To re-elect Haresh Kanabar as a Director of the Company

By Order of the Board
Haresh Kanabar
Non-Executive Chairman
Dated: 26 September 2022

Registered Office:
22 Great James Street,
London WC1N 3ES

1. Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend, vote and speak at the meeting.
2. A member entitled to attend, speak and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him. A proxy need not also be a member of the Company. You may appoint more than one proxy provided each proxy is appointed to exercise rights attaching to different shares.
3. A form of proxy is enclosed. To be valid forms of proxy (together with any power of attorney or other authority under which it is signed or a certified copy of such power of attorney) must be deposited with the Company's Registrars, Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD by 11 am on 25 October 2022. Completion of the proxy does not preclude members from subsequently attending and voting at the meeting in person if they should so wish.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Register of Members of the Company as at the close of business on the day which is two days before the date of the meeting (or, if the meeting is

adjourned, those members registered on the Register of Members of the Company as at the close of business on the day which is two days before the date of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. Subsequent changes to entries on the register after this time shall be disregarded in determining the rights of any persons to attend and/or vote at the meeting.

5. In the case of joint holders, the signature of only one of the joint holders is required on the form of proxy, but the vote of the first named on the Register of Members of the Company will be accepted to the exclusion of other joint holders.
6. In the case of a corporation, the form of proxy must be executed under its common seal or signed on its behalf by a duly authorised attorney or duly authorised officer of the corporation.