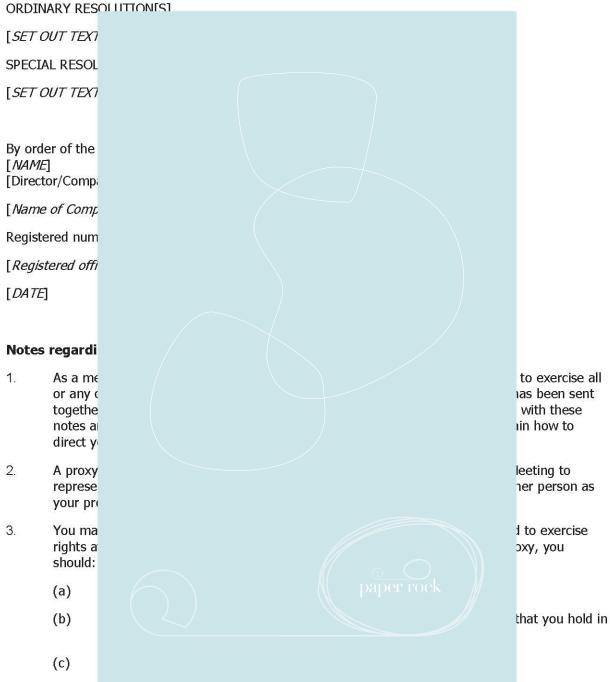
[NAME OF COMPANY] LIMITED

Notice of General Meeting

Notice of a General Meeting of [NAME OF COMPANY] Limited (the **Company**) to be held at [ADDRESS] at [TIME] [am/pm] on [DAY] [DATE AND YEAR] to consider and, if thought fit, pass the following resolutions:



The aggregate number of shares specified on all proxy forms must not exceed the number of shares that you hold. Failing to specify the number of shares to which each proxy appointment relates, or specifying an aggregate number of shares in excess of the number of shares that you hold, may result in the appointment being invalid.

- 4. To appoint a proxy, the proxy form must be:
 - completed and signed;

- sent or delivered to the Company at [ADDRESS]; and
- received by the Company no later than [TIME] on [DAY] [DATE].
- 4. In the case of a member which is a company, the proxy form must either be executed under its common seal or signed on behalf of the company by an officer of, or an attorney for, the company. The authority or power of attorney pursuant to which the proxy form is signed (or a duly certified copy of it) must be included with the proxy form.

