



Letter to All Shareholders

20<sup>th</sup> November 2018

**Notice of an Extraordinary General Meeting (EGM)**

Notice is hereby given that an EGM will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Tuesday 4<sup>th</sup> December** at 11.30 hours for the following purposes:

1. To discuss matters relating to PL 231 (Reids Dome) gas field development.

**Please e-mail us if you plan to attend**

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board

William A Fucilla

Director