

Company number: 48002

**Etalon Group Limited
(the Company)
Ogier House
St Julian's Avenue
St Peter Port
Guernsey
GY1 1WA**

Notice of Annual General Meeting

Notice is given that an annual general meeting of the Company will be held at Ogier House, St Julian's Avenue, St Peter Port, Guernsey on 13th December 2012 at 12.30 pm for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions.

ORDINARY RESOLUTIONS

- 1 THAT KPMG Guernsey be re-appointed as auditors to the Company to hold office until the conclusion of the next annual general meeting;
- 2 THAT the directors of the Company be authorised to determine the remuneration of the auditors;
- 3 THAT the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011, together with the directors' report and auditors' report thereon be received;
- 4 THAT the extension of the letter of appointment and re-election of Anton Poriadine as independent director of the Company be approved;
- 5 THAT the extension of the letter of appointment and re-election of Martin Cocker as independent director of the Company be approved.

By order of the board of directors

Ogier Corporate Services (Guernsey) Limited

Company Secretary of

Etalon Group Limited

Date: 27 November 2012

Telephone Conference dial in details as follows, please choose from:

Russia 81080 02649 3011

USA +1 334 323 6233

UK + 44 (0) 207 162 0274

Meeting Number: *993553*