



## **TOMCO ENERGY PLC**

**("Company")**

*(Incorporated in the Isle of Man with registered number 006969V)*

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that an annual general meeting of the members of the company will be held at 2pm (BST) on 9<sup>th</sup> May 2019 Goodman Derrick LLP, 10 St Bride Street, London EC4A 4AD for the purpose of considering and, if thought fit, passing the following resolutions:

1. To receive the report of the directors and accounts of the Company for the year ended 30<sup>th</sup> September 2018, together with the report of the auditors thereon.
2. To re-appoint Andrew Jones as a director of the Company.
3. To re-appoint Laurence Read as a director of the Company.

**Registered office:** 1<sup>st</sup> Floor, Sixty Circular Road, Douglas, IM1 1AE

**Date:** 8<sup>th</sup> April 2019

---

#### **Notes:**

1. A member of the Company entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the company. Completion and return of the attached proxy form will not prevent a member from attending and voting in person.
2. A form of proxy is enclosed which, to be valid, must be completed and delivered, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of such authority) to the offices of Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY not less than 48 hours before the time appointed for the meeting or any adjourned meeting.
3. Completion and return of the attached proxy form will not prevent a member from attending and voting in person.
4. Members will be entitled to attend and vote at the meeting if they are registered on the company's register of members 48 hours before the time appointed for the meeting or any adjourned meeting.