



Letter to All Shareholders

18<sup>th</sup> December 2014

### **Notice of an Annual General Meeting**

Notice is hereby given that the **2015** annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Thursday 26<sup>th</sup> March** at 11.45 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 30<sup>th</sup> September 2014.

### **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

Adrian Eyre  
Director of Yellow Energy Plc

**Contact:** Mike Goodrich  
Company Secretary  
Phone: 07946 439641 e-mail: [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)