

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Document and/or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent professional adviser duly authorised under the Financial Services and Markets Act 2000 if you are in the United Kingdom or, if not, from another appropriately authorised independent professional adviser.

If you have sold or otherwise transferred all of your Existing Ordinary Shares in Serabi Mining plc ('the Company'), please immediately forward this Document, together with the accompanying Form of Proxy, to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. If you have sold only part of your holding of Existing Ordinary Shares, please contact your stockbroker, bank or other agent through whom the sale or transfer was effected immediately.

The Directors, whose names appear on page 6 of this Document, accept responsibility for the information contained in this Document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this Document is in accordance with the facts and does not omit anything likely to affect the import of such information.

SERABI MINING PLC

(Incorporated and registered in England and Wales with registered number 5131528)

PROPOSED ORDINARY SHARE CONSOLIDATION

NOTICE OF GENERAL MEETING

This Document should be read as a whole. Your attention is drawn to the letter from the Chairman of the Company, which is set out on pages 6 to 9 of this Document and which recommends that you vote in favour of the Resolution to be proposed at the General Meeting.

The release, publication or distribution of this Document in jurisdictions other than the United Kingdom may be restricted by law and therefore any persons into whose possession this Document comes should inform themselves about and observe any applicable restrictions or requirements. No action has been taken by the Company that would permit possession or distribution of this Document in any jurisdiction where action for that purpose is required. Any failure to comply with such restrictions or requirements may constitute a violation of the securities laws of any such jurisdiction.

Notice of a General Meeting of the Company to be held at the offices of Farrer & Co LLP, 66 Lincoln's Inn Fields, London WC2A 3LH, at 10.00 a.m. on 21 December 2010, is set out at the end of this Document. To be valid, the accompanying Form of Proxy for use in connection with the meeting should be completed and returned as soon as possible and, in any event, so as to reach the Company's registrars Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY by not later than 10.00 a.m. on 19 December 2010. Completion and return of Forms of Proxy will not preclude Shareholders from attending and voting at the General Meeting should they so wish.

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TIMETABLE OF PRINCIPAL EVENTS

Latest time and date for receipt of Forms of Proxy	10.00 a.m. on 19 December 2010
Date and time of General Meeting	10.00 a.m. on 21 December 2010
Record time and date for Consolidation	4.30 p.m. on 21 December 2010
Admission of New Ordinary Shares to trading on AIM	8.00 a.m. on 22 December 2010

MARKET STATISTICS

Existing Ordinary Shares	447,740,595
New Ordinary Shares on completion of the Consolidation (assuming no fractions)	44,774,059
Minimum number of Subscription Shares to be issued on completion of the Offering (excluding exercise of the Warrants)	10,070,000
Enlarged Ordinary Shares (based on the minimum number of Subscription Shares)	54,844,059
Minimum number of Subscription Shares as a percentage of the Enlarged Ordinary Shares	18.36%
Maximum number of Subscription Shares to be issued on completion of the Offering (excluding exercise of the Warrants)	11,077,000
Enlarged Ordinary Shares (based on maximum number of Subscription Shares)	55,851,059
Maximum number of Subscription Shares as a percentage of the Enlarged Ordinary Shares	19.83%
Minimum Additional Shares to be issued on exercise of the Warrants	5,035,000
Maximum Additional Shares to be issued on exercise of the Warrants	5,538,500

DEFINITIONS

The following definitions apply throughout this Document unless the context otherwise requires:

‘Act’	the Companies Act 2006
‘Additional Ordinary Shares’	the New Ordinary Shares issued on exercise of the Warrants
‘Agent’	Fraser Mackenzie Limited, the Canadian broker of the Company
‘AIM’	AIM, a market operated by the London Stock Exchange
‘AIM Rules’	the AIM Rules for Companies as published by the London Stock Exchange from time to time
‘Company’ or ‘Serabi’	Serabi Mining plc
‘Consolidation’	the consolidation of the Existing Ordinary Shares in the Company as detailed in Part I of this Document and the Notice of General Meeting
‘CREST’	the computerised settlement system (as defined in the CREST Regulations) operated by Euroclear which facilitates the transfer of title to shares in uncertificated form
‘CREST Regulations’	the Uncertificated Securities Regulations 2001 (SI 2001/3755) including any variation thereof
‘Directors’ or ‘Board’	the directors of the Company whose names are set out on page 6 of this Document
‘Eldorado’	Eldorado Gold Corporation
‘Enlarged Ordinary Shares’	the New Ordinary Shares and the Subscription Shares
‘Existing Ordinary Shares’	the ordinary shares of 0.5 pence each in the capital of the Company prior to the Consolidation
‘Form of Proxy’	the form of proxy for use in connection with the General Meeting which accompanies this Document
‘General Meeting’ or ‘GM’	the general meeting of the Company to be held on 21 December 2010
‘GMT’	Greenwich Mean Time
‘Group’	the Company and its subsidiaries
‘London Stock Exchange’	London Stock Exchange plc
‘New Ordinary Shares’	the ordinary shares of 5 pence each in the capital of the Company following the Consolidation
‘Notice of General Meeting’	the notice convening the General Meeting which is set out on pages 10 and 11 of this Document
‘Offering’	the conditional raising of funds pursuant to the issue of the Special Warrants
‘Ordinary Shares’	ordinary shares in the capital of the Company comprising, at the relevant time, the Existing Ordinary Shares, the New Ordinary Shares, the Subscription Shares and the Additional Ordinary Shares

‘Registrar’	Computershare Investor Services PLC of The Pavilions, Bridgwater Road, Bristol BS99 6ZY
‘Resolution’	the resolution set out in the Notice of General Meeting
‘Shareholders’	holders of Ordinary Shares
‘Special Warrants’	the Special Warrants of the Company issued pursuant to the Subscription Agreements, further details of which are set out in Part I of this Document
‘Subscription Agreements’	the conditional subscription agreements dated 2 December 2010 pursuant to which the Company has agreed to issue the Special Warrants
‘Subscription Price’	55 cents for each Special Warrant
‘Subscription Shares’	the New Ordinary Shares issued pursuant to the Special Warrants
‘TSX’	The Toronto Stock Exchange
‘TSXV’	The TSX Venture Exchange
‘UK’	United Kingdom
‘Warrant’	a warrant of the Company issued pursuant to the Special Warrants, further details of which are set out in Part I of this Document

References to ‘\$’, ‘dollars’ or ‘cents’ are references to Canadian Dollars and cents being the legal tender of Canada.

References to ‘£’, ‘pounds’ or ‘pence’ are references to pounds and pence, being the legal tender of the United Kingdom.

Unless otherwise indicated in this document, all amounts in Canadian Dollars have been converted into pounds using the exchange rate prevailing as at the close of business on 2 December 2010 (being the last practicable date prior to publication of this Document) of £1 = \$1.5649.

PART I

LETTER FROM THE CHAIRMAN

SERABI MINING PLC

(Incorporated and registered in England and Wales with registered number 5131528)

Directors:

Graham Roberts (*Non-Executive Chairman*)
Michael Hodgson (*Chief Executive*)
Clive Line (*Finance Director*)
Bill Clough (*Non-Executive Director*)

Registered Office:

66 Lincoln's Inn Fields
London
WC2A 3LH

3 December 2010

To the Shareholders, and for information only, to the holders of Options and Warrants over Ordinary Shares

Dear Shareholder,

1. Introduction

On 3 December 2010 the Board announced that the Company had conditionally agreed to raise \$5,538,500 (equivalent to approximately £3.54 million) before expenses as additional funding for its on-going exploration activities at and around the Palito mine. At the same time, the Company announced that it intended to take the steps required to apply to list the Ordinary Shares on a Canadian stock exchange in early 2011. The Ordinary Shares of the Company will continue to be listed and traded in the UK on AIM.

In anticipation of a listing application to a Canadian stock exchange and following consultation with the Company's advisers, the Board has determined that it is appropriate to consolidate the Existing Ordinary Shares to bring the Company's Ordinary Share capital more into line with its prospective peer group of comparable Canadian-listed gold companies. The Company is therefore seeking Shareholder approval for a consolidation of the Existing Ordinary Shares on the basis of 1 New Ordinary Share for every 10 Existing Ordinary Shares.

2. Further Information on the Offering

The Company has completed a conditional offering of the Special Warrants to Canadian and other investors to raise gross proceeds of \$5,538,500. If all conditions of the Offering are met, the Special Warrants will automatically convert into the equivalent of, in aggregate, 10,070,000 Ordinary Shares and 5,035,000 Warrants.

The gross proceeds from the issue of the Special Warrants (less the estimated costs and expenses of the Agent) are being held in escrow and release of the proceeds is conditional upon Shareholders approving the Consolidation on the basis of 1 New Ordinary Share for every 10 Existing Ordinary Shares (the '**Escrow Release Condition**'). If the Escrow Release Condition is not met prior to 5.00 p.m. Toronto time (equivalent to 10.00 p.m. GMT) on 17 January 2011, the escrowed funds will be used by Serabi to repurchase the then issued and outstanding Special Warrants for cancellation.

Assuming approval of the Consolidation, the 447,740,595 Existing Ordinary Shares will be consolidated into 44,774,059 New Ordinary Shares.

Each Special Warrant, which has been priced at \$0.55, will be automatically exercised (for no further consideration and without any further action by the holders of Special Warrants) into 1 New Ordinary Share and one-half of a Warrant, subject to adjustment in certain events. The Ordinary Shares to be issued on exercise of the Special Warrants will rank *pari passu* with the New Ordinary Shares.

The automatic exercise of the Special Warrants will occur upon the earlier of:

- (i) five days after satisfaction of the Liquidity Conditions; and
- (ii) 5.00 p.m. Toronto time on the date that is 120 days following the closing date of the Offering (the '**Liquidity Deadline**').

The Liquidity Conditions are as follows:

- (i) the issuance of a receipt by each of the securities commissions or comparable regulatory authorities in each of the provinces and territories of Canada in which a final prospectus of the Company will be filed to qualify the distribution of the Ordinary Shares and Warrants on exercise of the Special Warrants; and
- (ii) the Company obtaining a listing of the Ordinary Shares on the TSX or TSXV.

Each Warrant will be exercisable into one Ordinary Share for a period of two years ending 1 December 2012 at an exercise price of \$0.75 for each Ordinary Share, subject to adjustment in certain circumstances.

In the event that the Liquidity Conditions are not met prior to the Liquidity Deadline, holders of the Special Warrants will be entitled to receive 1.1 New Ordinary Shares and 0.55 of one Warrant.

The offering of the Special Warrants has been conducted on an agency basis by the Agent. The Company has, concurrent with the closing of the Offering, issued to the Agent compensation options entitling the Agent to subscribe for 435,600 Ordinary Shares for a period of two years following the closing date of the Offering at \$0.55 for each Ordinary Share.

3. Eldorado Subscription

As announced on 16 June 2010, the Company agreed to issue to Eldorado 120,000,000 Ordinary Shares at a price for each Ordinary Share of 3.0 pence, following which Eldorado became interested in 26.8 per cent. of the entire issued Ordinary Share capital of the Company at that time. The Company also granted an option entitling Eldorado to subscribe for such number of Ordinary Shares as would enable Eldorado to maintain its percentage interest in the Ordinary Share capital of the Company in the event that the Company issued further Ordinary Shares for cash, provided that Eldorado owned 15 per cent. or more of the issued Ordinary Share capital at that time.

Eldorado has conditionally subscribed for 2,500,000 Special Warrants issued pursuant to the Offering at the Subscription Price. As Eldorado is interested in more than 10 per cent. of the issued Ordinary Share capital of the Company, the subscription by Eldorado is a related party transaction for the purposes of Rule 13 of the AIM Rules. Accordingly, as announced on 3 December 2010, the Directors of Serabi considered that, having consulted with the Company's nominated adviser, the subscription by Eldorado pursuant to the Offering is fair and reasonable insofar as the Shareholders are concerned. The Directors took into account in particular that Eldorado was subscribing on the same terms and conditions as the subscribers for Special Warrants procured by the Agent from unconnected parties.

Assuming that the Liquidity Conditions are met prior to the Liquidity Deadline and assuming that there are no further issues of Ordinary Shares before the Liquidity Deadline, Eldorado would have a beneficial interest of 26.44 per cent. of the Enlarged Ordinary Shares in issue following the automatic exercise of the Special Warrants. If the Liquidity Conditions are not met and assuming that there are no further issues of Ordinary Shares before the Liquidity Deadline, Eldorado would have a beneficial interest of 26.41 per cent. of the Enlarged Ordinary Shares in issue following the automatic exercise of the Special Warrants.

4. Reasons for seeking to list the Company's Ordinary Shares in Canada

The Board believes that there is strong investment interest in North America for a gold exploration company of Serabi's nature and asset base. In order to maximise the opportunity to attract new investors from Canada, and potentially the United States, the Board believes that the Ordinary Shares need to be listed on a Canadian stock exchange to enable North American-based investors to trade the Ordinary Shares on a local exchange in their 'home' currency. The Board's view is that the introduction of a wider investor base should assist in

creating greater liquidity in the Ordinary Shares, which in turn should provide all Shareholders with greater flexibility to trade Ordinary Shares.

The Board also believes that of its peer group of South American-focused gold explorers and developers a greater percentage have their shares traded on Canadian stock exchanges, than on AIM. As a result, the Board considers that there is wider investor research and industry coverage of these companies in Canada. The Board is of the view that an increase in the general awareness of the Company should enhance the liquidity of the Ordinary Shares which it believes is ultimately in the interests of all Shareholders.

5. Use of the proceeds of the Offering

The gross proceeds of the Offering amount to \$5,538,500 (equivalent to approximately £3.54 million) before expenses. The net proceeds raised from the Offering are intended to be applied to continue Serabi's exploration programmes around its Palito gold mine, in the evaluation of the wider 60,000 hectare Jardim do Ouro tenement holding that surrounds the Palito Mine, and for general corporate purposes. The Company intends to undertake an exploration programme over the next 18 months with the objective being to substantially increase the current resources in and around its existing Palito mine from the current level of approximately 650,000 ounces (gold equivalent). The Company's target is to establish a resource of 1.5 million ounces (gold equivalent). The Company also wishes to develop the value to its wider 60,000 hectare contiguous tenement holdings around the Palito mine by identifying additional mineral deposits within these tenements which, depending on size and location, could either be incorporated into the existing operation at Palito or could form the basis for an additional processing plant.

The Board has therefore decided that it is appropriate to take advantage of current relatively strong equity markets and investor interest in gold to secure some additional working capital for the Company. The Company has established provisional exploration programmes for the next 18 months, but these are results driven programmes and therefore subject to change over this period. However, the Board anticipates that, if the initial exploration programmes are successful, the Company will need to secure access to additional working capital to capitalise on such success and continue to advance the projects. The Board will explore the funding opportunities available at that time, including grants, loans and joint venture opportunities as well as the issue of new equity. However, the Board anticipates that in part to comply with Canadian listing requirements, some \$4.0 million would be required to be raised concurrent with any listing of its Ordinary Shares in Canada. Under the terms of the Subscription Agreements the Company is seeking to obtain a listing before 1 April 2011

6. Reasons for the Share Consolidation

The Board has been advised that the Company's existing Ordinary Share capital structure does not allow for an easy comparison with equivalent companies listed on Canadian stock exchanges and that the Company should consolidate its shares on the basis of 1 New Ordinary Share for 10 Existing Ordinary Shares. The Directors believe that this will increase the ability of Canadian investors to make comparable valuations and as a result increase the likelihood that Canadian investors will seek to buy and sell the Company's Ordinary Shares.

7. Effect of the Consolidation on Existing Ordinary Shares

The Consolidation will not affect the voting rights of holders of Existing Ordinary Shares and, save in respect of the nominal value for each Ordinary Share, there will be no material differences between the Existing Ordinary Shares and the New Ordinary Shares. The Consolidation will be made by reference to holdings of Existing Ordinary Shares on the register of members of the Company as at the close of business on 21 December 2010.

The Consolidation may give rise to fractional entitlements to New Ordinary Shares where Shareholders hold a number of Existing Ordinary Shares which is not exactly divisible by 10. Subject to the Resolution being approved by the Shareholders at the GM, Shareholders with a holding of Existing Ordinary Shares which is not exactly divisible by 10 will, pursuant to the Consolidation, have their holding rounded down to the nearest whole number of Ordinary Shares. As at 2 December 2010, the latest practicable date prior to the date of this Document, a shareholding of 10 Existing Ordinary Shares was worth 38.2 pence and any

fractional entitlements arising pursuant to the Consolidation (as if carried out on 2 December 2010) would therefore be worth less than this. Holdings of Existing Ordinary Shares in certificated and uncertificated form will be treated as separate holdings for the purpose of the Consolidation.

In the view of the Board, aggregating such fractional entitlements, selling them and sending cheques to Shareholders in respect of their *pro rata* proportion of the proceeds is neither practical nor cost-efficient given the relatively small sums of money attributable to each Shareholder concerned. In accordance with the Resolution, any fractional entitlements to Existing Ordinary Shares arising on the Consolidation will be aggregated and sold for the benefit of the Company.

One effect of the Consolidation will be that any Shareholder holding fewer than 10 Existing Ordinary Shares at 4.30 p.m. on 21 December 2010 (being the record time and date for the Consolidation) will not hold any Ordinary Shares in the Company following the Consolidation becoming effective. If you currently hold fewer than 10 Existing Ordinary Shares and wish to retain an interest in Ordinary Shares in the Company following the proposed Consolidation you must ensure that at 4.30 p.m. on 21 December 2010 your holding is at least 10 Existing Ordinary Shares. This could be achieved by buying further Ordinary Shares on the stock market.

You should not, however, regard this letter as an encouragement or recommendation to deal in the Company's Ordinary Shares and you should seek your own advice in this regard from your stockbroker, bank manager, solicitor, accountant, fund manager or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

Application will be made for admission of the New Ordinary Shares in issue to AIM following the Consolidation. It is expected that dealings and settlement in the Existing Ordinary Shares will continue until the close of business on 21 December 2010 and subject to the passing of the resolution to effect the Consolidation at the GM, admission of the New Ordinary Shares is expected to occur at 8.00 a.m. on 22 December 2010.

Shareholders who hold their Existing Ordinary Shares in uncertificated form will have their CREST accounts credited with the New Ordinary Shares in substitution for the number of Existing Ordinary Shares held by them as soon as practicable after admission. No new share certificates in respect of the New Ordinary Shares will be issued following the Consolidation and existing share certificates will remain valid. The Registrar will, following the Consolidation, update the Company's records for the New Ordinary Shares accordingly.

8. Recommendation

The Directors consider that the Resolution is in the best interests of the Company and its Shareholders as a whole.

Accordingly, the Directors unanimously recommend that Shareholders vote in favour of the Resolution as they intend to do in respect of their own holdings, where relevant, amounting to an aggregate of 31,159,000 Existing Ordinary Shares, representing approximately 7.0 per cent. of the Company's Existing Ordinary Shares.

9. Action to be taken by Shareholders

Forming part of this Document is a notice of General Meeting and details of the Resolution to be proposed at this General Meeting. The meeting will take place at Farrer & Co LLP, 66 Lincoln's Inn Fields, London WC2A 3LH at 10.00 a.m. on 21 December 2010.

A form of proxy is enclosed with this Document.

Any member wishing to attend the meeting may do so and vote at the meeting in person or appoint a proxy in their place. Alternatively any member may cast their vote by using the form enclosed. Full details are set out in the Notice of General Meeting.

Yours faithfully

Graham Roberts
Non-executive Chairman

THE COMPANIES ACTS 1985, 1989 AND 2006

PUBLIC COMPANY LIMITED BY SHARES

NOTICE OF GENERAL MEETING

of

SERABI MINING PLC

(the 'Company')

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held at 10.00 a.m. on 21 December 2010 at Farrer & Co LLP, 66 Lincoln's Inn Fields, London WC2A 3LH, for the purpose of considering and if thought fit passing the following resolution:

ORDINARY RESOLUTION

THAT every 10 issued and unissued ordinary shares of 0.5 pence each in the capital of the Company as at 4.30 p.m. on 21 December 2010 be and is hereby consolidated into one ordinary share of 5 pence each in the capital of the Company, each such share to rank *pari passu* and to form one uniform class of share in the capital of the Company. No Shareholder shall be entitled to a fraction of an ordinary share and any fractional entitlements to ordinary shares arising out of the consolidation pursuant to this resolution will be aggregated into whole ordinary shares and sold by the Company and the proceeds of sale (net of any expenses of sale) will be retained for the benefit of the Company. The Directors of the Company may appoint any person to execute transfers on behalf of persons entitled to any such fractions and may generally make all arrangements which appear to the Directors to be necessary or desirable for the settlement and/or disposal of such fractional entitlements.

Dated: 3 December 2010

Clive Line
Director

Registered Office:

66 Lincoln's Inn Fields
London
WC2A 3LH

NOTES TO THE NOTICE OF THE GENERAL MEETING:

1. As a member of the Company, you are entitled to appoint another person as proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. To appoint the Chairman of the Meeting or another person as your proxy insert their full name into the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's Registrars, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY.
4. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- (i) completed and signed (with any alteration or deletion signed and initialled);
- (ii) sent or delivered to the Company Registrars, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY; and
- (iii) received not later than 48 hours before the time of the Meeting (or any adjournment thereof).

In the case of a member which is a company, the proxy form must be signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

6. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the Company's Registrars, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company Registrars, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Company no later than 48 hours before the time of the meeting (or any adjournment thereof).

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

