

# AISI REALTY PUBLIC LIMITED

(Registered in Cyprus No. HE162276)

## NOTICE OF GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a meeting of the holders of ordinary shares of €0.01 each ("Ordinary Shares") in AISI Realty Public Limited (the "Company") will be held at 3 Chrysanthou Mylona, Limassol, Cyprus on 31 March 2008 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution.

### ORDINARY RESOLUTION

THAT:

(i) the terms and conditions of the Warrant Instrument entered into by the Company dated 25<sup>th</sup> July, 2007 (the "Founding Shareholders Warrant Instrument") be and are hereby approved in every respect AND THAT the execution of the Founding Shareholders Warrant Instrument be and is hereby ratified and adopted in every respect AND THAT the issue of the warrants under the Founding Shareholders Warrant Instrument by the Company be and is hereby ratified and adopted in every respect;

(ii) the terms and conditions of the warrant deed entered into between the Company and The Tudor BVI Global Portfolio Limited dated 25<sup>th</sup> July, 2007 (the "Tudor Deed") be and are hereby approved in every respect AND THAT the execution of the Tudor Deed be and is hereby ratified and adopted in every respect AND THAT the issue of the warrants under the Tudor Deed by the Company be and is hereby ratified and adopted in every respect; and

(iii) the various options to subscribe for Ordinary Shares granted by the Company in favour of each of the directors of the Company (as set out in option deeds entered into between the Company and each of the directors variously dated 25<sup>th</sup> July, 2007 and 12<sup>th</sup> October 2007 (the "Directors' Option Deeds")) as at the date hereof be and are hereby approved and confirmed in every respect AND THAT the Company, upon exercise of such options by the holders thereof, do issue Ordinary Shares upon the terms of the options.

**BY ORDER OF THE BOARD**  
*Meritservus Secretaries Limited*  
Company Secretary

**Registered Office**  
Chrysanthou Mylona 3  
P.C. 3030  
Limassol  
Cyprus

Dated: 7 March 2008

*Notes*

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, to vote on his or her behalf. A proxy need not be a member.

2. The Company gives notice that only those holders of Ordinary Shares entered on the register of members at 5 p.m. on 7 March 2008 (or their duly appointed proxies) will be entitled to attend and vote at the aforesaid meeting in respect of the number of Ordinary Shares registered in their name at that time. Changes to the entries on the register after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

3. A Form of Proxy is enclosed for use by holders of Ordinary Shares. To be effective, the Form of Proxy for use at the meeting and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority,

*must be deposited at 3 Chrysanthou Mylona, Limassol, Cyprus not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*

*4. Completion and return of a Form of Proxy will not prevent a shareholder from attending the meeting and voting in person if he or she so wishes.*