

**GENERAL MEETING  
RED LEOPARD HOLDINGS PLC  
("the Company")**

NOTICE IS HEREBY GIVEN that a GENERAL MEETING of the Company will be held at 233-237 Old Marylebone Road, London NW1 5QT on 20 July 2012 at 10am for the purpose of considering and, if thought fit, passing the following resolutions which are being proposed as ordinary resolutions:

**ORDINARY RESOLUTIONS**

1. To receive and consider the profit and loss account, the balance sheet and the reports of the Directors and Auditors for the period ended 31st December 2011; and
2. To propose the reappointment of Grant Thornton UK LLP as Auditors of the Company.

Dated: 28 June 2012

BY ORDER OF THE BOARD  
John May  
Director

Registered in England  
Number 5289187

Registered Office:  
233 – 237 Old Marylebone Road  
London NW1 5QT

NOTES:

- 1 A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not also be a member.
- 2 To be effective the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, enclosed with this notice must be completed and signed and received at the Company's office at 233 – 237 Old Marylebone Road, London NW1 5QT at least 48 hours before the time fixed for the meeting. A form of proxy is enclosed with this notice. Appointment of a proxy will not preclude a member from attending the meeting and voting in person should that person subsequently so decide.

**RED LEOPARD HOLDINGS PLC**  
**Form of proxy for use at the**  
**General meeting convened to be held on 20 July 2012**

I/We .....  
(FULL NAME(S) IN BLOCK CAPITALS)

of .....

being (a) holder(s) of ordinary shares of 1 pence each in Red Leopard Holdings PLC (the "Company")  
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (see note (c) below)

.....

as my/our proxy to attend, and vote for me/us on my/our behalf at the **General Meeting** convened to be held on 20 July 2012 and at any adjournment thereof. The proxy is requested to comply with the voting instructions, if any, shown below and, subject thereto, shall be entitled to vote on any resolution or business (including adjournments and amendments to resolutions) which might be proposed at the meeting in such manner as the proxy in his absolute discretion thinks fit.

Resolutions as set out in the Notice of GM dated 28 June 2012 (see note (e) below)	For	Against	Vote withheld
Resolution 1			
Resolution 2			

Signature ..... (see note (a) below)

Date: ..... 2012

Full name(s) in which shares are registered:

.....

**Notes:**

- (a) The form of proxy must be in writing and signed under the hand of the appointor or his attorney duly authorised in writing or, where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised. The form of proxy must also be dated.
- (b) To be valid this form of proxy, together with any power of attorney or other authority under which it is signed or an office copy or a copy certified in accordance with the Powers of Attorney Act 1971, thereof, must be deposited at the Company's office at 233 – 237 Old Marylebone Road, London NW1 5QT no later than 48 hours before the time fixed for the meeting or adjourned meeting at which the person named in the instrument proposes to vote and, in default, the proxy shall not be treated as valid.
- (c) If any other proxy or proxies be desired, strike out the words "the chairman of the meeting" and insert the name and address or names and addresses preferred on the dotted line. A proxy need not be a member of the Company. Any alteration to the proxy card must be initialled.
- (d) Return of this form of proxy will not prevent holders of ordinary shares from attending (or being represented) and voting at this meeting.
- (e) Please indicate with an "X" in the space provided above how you wish your vote to be cast. Where no "X" is inserted, the proxy will, at his or her discretion, vote as he or she thinks fit.
- (f) To abstain from voting on a resolution, enter "X" in the box "Vote withheld". A "Vote withheld" is not a vote in law which means that the vote will not be counted in the calculation of votes "for" and "against."