

NOTICE OF ANNUAL GENERAL MEETING OF NAVARRE LIMITED

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Navarre Limited will be held at the St Johns Methodist Church Hall on the 31ST October 2011 at 19:30.

- To present the Audited Accounts for the year end 31 December 2010
- To authorise the Directors to fix the remuneration of the Auditors
- To transact any ordinary business of the company
- To nominate Directors

Please find enclosed Nomination as a Director Form and Form of Proxy.

If you are unable to attend this meeting and would like any items raised in your absence please put these in writing to the above address.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

If any member would like to put themselves forward to be considered as a director, the need to apply in writing with a CV to Bells Commercial directly.

We request that if you do have a complicated question or a question relating to the annual accounts that you please send us a copy of the question at least 10 days before the AGM for the Board to have time to look into this and respond properly.

BY ORDER OF THE BOARD

**BELLS COMMERCIAL LTD
COMPANY SECRETARY**

26 September 2011.