



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 **Thursday 25th June** at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31<sup>th</sup> January 2015.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

#### **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

A handwritten signature in blue ink, appearing to read 'A. Eyre'.

Adrian Eyre  
Director of Jurassica Oil & Gas Plc

**Contact:** Mike Goodrich  
Company Secretary  
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