

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

**THE ECO RESOURCES FUND PCC PLC**

("the Company")

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held on 16<sup>th</sup> January 2017 at Burleigh Manor, Peel Road, Douglas, Isle of Man at 9am for the purpose of considering and, if thought fit, passing the following resolutions to be proposed as an extraordinary resolution:

1. THAT, Troy Douglas Wiseman is appointed as director of the Company;
2. THAT, Richard Robinson is appointed as director of the Company;
3. THAT, John Charles Bourbon is appointed as director of the Company

BY ORDER OF THE BOARD

Jamie Sutton  
Director

Date: 20<sup>th</sup> December 2016

Registered Office: First Names House  
Victoria Road  
Douglas  
Isle of Man  
IM2 4DF

**PROXY FORM**

**THE ECO RESOURCES FUND PCC PLC**

*(Incorporated in the Isle of Man with registered number 127199C)*

For use by the holders of management shares in the capital of The Eco Resources Fund PCC plc (the "**Company**") in relation to an Extraordinary General Meeting of the Company (the "**Meeting**") to be held on 20th 16<sup>th</sup> January 2017 at, Douglas, Isle of Man at 9am and in relation to the matters to be considered at the Meeting.

I/We ..... *(Insert Member's Name)*

of ..... *(Insert Address)*

**being a management shareholder of the Company HEREBY APPOINT irrevocably the Chairman of the Meeting**

..... *(Delete "the Chairman of the Meeting" and insert Proxy's Name, if desired)*

in respect of all of my/our management shares as my/our proxy to attend, to speak and to vote on a poll in respect of such management shares for me/us and on my/our behalf at the Meeting and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions referred to in the notice convening the Meeting. I/We direct that my/our proxy will vote (or abstain from voting) on the resolution set out in the said notice as indicated below:

**EXTRAORDINARY RESOLUTION**

	<b>For</b>	<b>Against</b>
THAT, Troy Douglas Wiseman is appointed as director of the Company	<input type="checkbox"/>	<input type="checkbox"/>

**EXTRAORDINARY RESOLUTION**

	<b>For</b>	<b>Against</b>
THAT, Richard Robinson is appointed as director of the Company	<input type="checkbox"/>	<input type="checkbox"/>

**EXTRAORDINARY RESOLUTION**

	<b>For</b>	<b>Against</b>
THAT, John Charles Bourbon is appointed as director of the Company	<input type="checkbox"/>	<input type="checkbox"/>

Dated this .....day of .....2016

.....  
Signature of management shareholder