



# Phoenix Resources Plc

Airport House, Purley Way, Croydon, Surrey, CR0 0XZ, United Kingdom

Letter to All Shareholders

10<sup>th</sup> February 2015

## Notice of an Annual General Meeting: Rescheduled

Notice is hereby given that the 2015 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Tuesday 24<sup>th</sup> March** at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 30<sup>th</sup> September 2014.
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 black ink that reads 'Mike Goodrich'.

Mike Goodrich

Company Secretary

Direct Line: 07946 439641, e-mail [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)