

## RENEWABLE ENERGY GENERATION LIMITED

(Company no. 104742)

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting of the Company will be held at Elizabeth House, 9 Castle Street, St Helier, Jersey, Channel Islands on 20<sup>th</sup> December 2011 at 9.30a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

Resolution on Form Of Proxy	Agenda
	1. To elect a Chairman of the Meeting
Ordinary Resolution 1	2. To approve and adopt the Annual Report and Accounts for the year ended 30 June 2011
Ordinary Resolution 2	3. To approve the declaration of a final dividend of 1.5 pence per share for the year ended 30 June 2011, as recommended by the directors
Ordinary Resolution 3	4. To elect Deloitte LLP as Auditors to the Company
Ordinary Resolution 4	5. To authorise the Board of Directors to determine the remuneration of the Auditors
Ordinary Resolution 5	6. To re-elect Nigel Le Quesne as a Director of the Company
Ordinary Resolution 6	7. To re-elect Michael Liston as a Director of the Company
Ordinary Resolution 7	8. To authorise and agree the remuneration of the Directors
	9. Any other business

By Order of the Board

**Michael J Liston OBE**  
**Chairman**

25 November 2011

#### Notes

1. A shareholder entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. A proxy may demand, or join in demanding, a poll. A proxy need not be a shareholder of the Company.
2. A Form of Proxy is enclosed. To be valid, this Form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority must reach the Company at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than forty-eight hours (excluding weekends) before the time appointed for holding the Annual General Meeting or adjournment or the taking of a poll at which the person named in the Proxy Form proposes to vote.
3. The completion of this Form will not preclude a member from attending the Annual General Meeting and voting in person.
4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.

**RENEWABLE ENERGY GENERATION LIMITED**  
(Company No. 104742)

**PROXY FORM**

I/We

*Please insert shareholder name using block capitals.* Please note that if the shareholder name is not inserted the Form of Proxy cannot be used

of  
Renewable Energy Generation Limited hereby appoint

being a member of

\_\_\_\_\_ (full name) of

\_\_\_\_\_ (address)

or failing him, the Chairman of the Meeting or the Company Secretary as my/our proxy to attend and vote on my/our behalf and if necessary demand a poll at the Annual General Meeting of the Company to be held at Elizabeth House, 9 Castle Street, St Helier, Jersey, Channel Islands on 20<sup>th</sup> December 2011 at 9.30a.m. and at any adjournment thereof.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To approve and adopt the Annual Report and Accounts of the Company for the year ended 30 June 2011			
2.	To approve the declaration of a final dividend of 1.5 pence per share for the year ended 30 June 2011, as recommended by the directors			
3.	To elect Deloitte LLP as Auditors to the Company			
4.	To authorise the Directors to determine the Auditors remuneration			
5.	To re-elect Nigel Le Quesne as a Director of the Company			
6.	To re-elect Michael Liston as a Director of the Company			
7.	To authorise and agree the Directors remuneration			

.....  
Signature(s)

Dated .....

Notes:

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member.

If it is desired to appoint some other person or persons as proxy or proxies the name(s) of the Proxy or Proxies desired must be inserted in the space provided and the alteration should be initialled.

Please indicate with an 'X' in the appropriate box how you wish your vote to be cast in respect of each Resolution. If you do not insert an 'X' in the appropriate box your proxy will vote or abstain at his discretion.

The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation under its common seal or under the hand of an officer or attorney duly authorised.

Where there are joint registered holders of any share such person shall not have the right of voting individually in respect of such share but shall elect one of their number to represent them and to vote whether in person or by proxy in their name. In default of such election the person whose name stands first on the Register shall alone be entitled to vote.

Any corporation which is a Member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company or of any class of Members of the Company or to approve any resolution submitted in writing and the person so authorised shall be entitled to exercise on behalf of the corporation which he represents the same powers (other than to appoint a proxy) as that corporation could exercise if it were an individual Member of the Company.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority shall be deposited at Capita Registrars, PXS, Beckenham Road, Beckenham, Kent, BR3 4TU not less than 48 hours (excluding weekends) before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in default unless the Board directs otherwise the instrument of proxy shall not be treated as valid.