

30 January 2019

Dear Shareholder,

Notice of General Meeting – Online Proxy Voting

NOTICE IS HEREBY GIVEN that a General Meeting of Edenville Energy PLC (the “Company”) will be held at the offices of Womble Bond Dickinson (UK) LLP, 4 More London Riverside, London, SE1 2AU at 11.00 am on 15 February 2019

We will not be providing a paper proxy with this mailing. Those Members entitled to attend, speak and vote at the General Meeting are now able to vote online by logging on to www.signalshares.com. On the home page, search ‘Edenville Energy PLC’ and then log in or register, using your Investor Code which can be found on your share certificate. To vote, click on the ‘Vote Online Now’ button.

You may request a hard copy proxy form directly from the Registrars, Link Asset Services on 0871 664 0300. (Calls cost 12p per minute plus your phone company’s access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate). Lines are open between 9.00a.m. – 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales.

CREST members who wish to appoint a proxy or proxies for the meeting (or any adjournment of it) through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual and the Notice of Meeting.

Yours sincerely



Dr Jeffrey Malaihollo
Non-Executive Chairman