

**WEST PIONEER PROPERTIES LTD.**

**(the "Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given in accordance with Article 45 of the Articles of Association of the Company (the "Articles of Association") that the 3<sup>rd</sup> Annual General Meeting of WEST PIONEER PROPERTIES LTD will be held at Harrow Hotel, 12-22 Pinner Road, Harrow Middlesex, HA1 4HZ, United Kingdom on Monday, 2nd November, 2009 at 3pm to transact the following business:

1. To read and confirm the Minutes of previous AGM held on 6<sup>th</sup> February, 2009.
2. To receive and consider the audited Balance Sheet as at 31<sup>st</sup> March, 2009 the Consolidated Income Statement for the period ended on that date and the Reports of the Auditors and Directors thereon.
3. To consider, and if thought fit, to pass with or without modifications the following resolution in accordance with Article 83 of the Articles of Association:

"RESOLVED THAT Mr. Jayant Sohnie, Director who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment, be and are hereby reappointed as the Director of the Company."

4. To consider, and if thought fit, to pass with or without modifications the following resolution in accordance with Article 83 of the Articles of Association:

"RESOLVED THAT Mr. Amit Jatia, Director, who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment, be and are hereby reappointed as the Director of the Company."

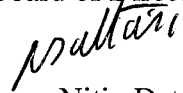
5. To consider, and if thought fit, to pass with or without modifications the following resolution in accordance with Article 82 of the Articles of Association:

“RESOLVED THAT Mr. Hugh Sandeman, Director, who retires in terms of his letter of appointment at this Annual General meeting and being eligible, offers himself for re-appointment, be and are hereby reappointed as the Director of the Company.”

6. To consider, and if thought fit, to pass with or without modifications the following resolution:

“RESOLVED THAT the appointment of M/s Ernst & Young, having their office at 6th floor, Express Towers, Nariman Point, Mumbai 400 021, as Auditors of the Company to conduct the audit of the accounts of the Company for the financial year 2009-2010 be and is hereby approved and the Board of Directors or the Audit Committee of the Directors are authorised to determine their remuneration.”

By order of the Board of Directors



Nitin Dattani

Executive Director

Place : Dubai

Date : 19<sup>th</sup> July 2009

Registered Office  
CCS Management Limited  
Sea Meadow House,  
Blackburne Highway,  
Road Town, Tortola  
British Virgin Islands

## NOTES:

- (i) Members will only be entitled to attend and vote at the meeting if they are registered as the holders of ordinary shares at 3.00 p.m. on 2<sup>nd</sup> November 2009. This record time is being set for voting at the meeting because the procedures for updating the register of members in respect of shares held in uncertificated form require a record time to be set for the purpose of determining entitlements to attend and vote at shareholder meetings.
- (ii) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote at the meeting. A proxy need not be a member of the Company.
- (iii) A form of proxy is enclosed for use by shareholders. To be effective, it must be deposited at the office of the Company's registrars so as to be received not later than 48 hours before the time appointed for holding the meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting if he or she so wishes.
  
- (iv) If you are a holder of Depositary Interests a form of instruction in connection with the general meeting is enclosed for use. To be effective, it must be deposited at the office of the Depositary so as to be received not later than 72 hours before the time of the meeting. Completion of the form of instruction does not preclude a member from subsequently attending and voting at the meeting if he or she so wishes. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting a Letter of Representation will need to be issued by Computershare Company Nominees Limited as Custodian. Should a Letter of Representation be required please contact the Custodian by email: [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)