



# KSK POWER VENTUR PLC

(the "Company")  
(Incorporated in the Isle of Man - No. 117232C)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the second Annual General Meeting of the Company will be held at St. James Court, Suite 308, St. Denis Street, Port-Louis, Mauritius on 29<sup>th</sup> December, 2008 at 12:30 pm for the following purposes:

### As ordinary business:

- 1 To receive and adopt the report of the Directors and the audited accounts of the Company for the financial year ended 31 March 2008 together with the report of the Auditors on those audited accounts.
- 2 To re-appoint Sethuraman Kishore, who was re-appointed at the previous Annual General Meeting and retires pursuant to article 88.1 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director.
- 3 To re-appoint Kolluri Ayyappa Sastry, who was re-appointed at the previous Annual General Meeting and retires pursuant to article 88.1 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director.
- 4 To re-appoint Scott R. Bayman, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director.
- 5 To appoint Ernst &Young as auditors to the Company in place of Grant Thornton who have resigned, to hold office until the conclusion of the next General Meeting at which accounts are laid before the shareholders and to authorise the Directors to fix the remuneration of the auditors.

Dated 5<sup>th</sup> December, 2008

*Registered office:*  
15 -19 Athol Street  
Douglas  
Isle of Man  
1MI 1LB

*By Order of the Board*

*Sethuraman Kishore*  
*Director*

### Notes:

- 1 A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- 2 To have the right to attend and vote at the meeting you must hold ordinary shares in the Company and your name must be entered on the share register of the Company in accordance with note 4 below.
- 3 A form of proxy is enclosed for your use. To be valid, the form of proxy (and any power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) must be received by the Company Secretary at the Company's registered office, 15-19 Athol Street, Douglas, Isle of Man IM1 1LB as soon as possible but, in any event, no later than 12:30 pm on 27<sup>th</sup> December, 2008. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person if he or she wishes to do so.
- 4 The time by which a person must be entered on the register of members in order to have the right to attend or vote at the meeting is 12:30 pm on 27<sup>th</sup> December, 2008. If the meeting is adjourned, the time by which a person must be entered on the register of members in order to have the right to attend or vote at the adjourned meeting is 48 hours before the date fixed for the adjourned meeting. Changes to entries on the register of members after such times shall be disregarded in determining the rights of any person to attend or vote at the meeting.