

To: all Members of Panorama Limited

NOTICE of the Annual General Meeting of the Members of Panorama Limited (the “Company”) to be held at the Royal Hamilton Amateur Dinghy Club, Paget, on Friday June 7th 2013, at 5.00pm.

AGENDA

1. Election of a Chairman, if necessary.
2. Confirmation of Notice and proxies, if any.
3. Consider the minutes of the last Annual General Meeting of the Company.
4. Matters arising from previous minutes.
5. President's Report.
6. Receive the audited financial statements of the Company for the year-ended December 31, 2012.
7. Determine the number of Directors, elect Directors and approve an increase in the directors' honorarium.
8. Appointment of Auditor and determination of the Auditor's fee.
9. Confirmation of the acts of the Directors and Officers of the Company.
10. Any Other Business.

Secretary